



**FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196300440G)

**INCORPORATION OF SUBSIDIARIES**

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited wishes to announce that it has incorporated the following wholly-owned subsidiaries in Singapore:

- 1) **“Frasers Hospitality China Square Trustee Pte. Ltd.” (“FHCSTPL”)** with an initial issued share capital of S\$2.00. It is envisaged that FHCSTPL will provide trustee and management services to a trust in connection with the acquisition of and/or investment in property in Singapore; and
- 2) **“Frasers Hospitality Investments China Square Pte. Ltd.” (“FHICSPL”)** with an initial issued share capital of S\$2.00 as an investment holding company.

**BY ORDER OF THE BOARD**

Piya Treruagrachada  
Company Secretary  
24 April 2015

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.