OUE

INCORPORATION OF SUBSIDIARIES

The Board of Directors of OUE Limited (the "**Company**") wishes to announce that the Company has on 3 November 2016 incorporated the following wholly-owned subsidiary companies in Singapore:

1.	Name	:	Oddish Ventures Pte. Ltd.
	Shareholder	:	100% owned by the Company
	Issued share capital	:	S$1.00
	Principal activities	:	Investment holding company
2.	Name	:	Chatexpress Pte. Ltd.
	Shareholder	:	100% owned by Oddish Ventures Pte. Ltd.
	Issued share capital	:	S$1.00
	Principal activities	:	Restaurant, cafe and bar

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

3 November 2016

OUE LIMITED
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