United Industrial Corporation Limited
Company Registration No. 196300181E

APPOINTMENT OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Land Limited ("SingLand"), the principal subsidiary of United Industrial Corporation Limited, wishes to announce that Mr Kenneth Lee Ngai Hon has been appointed the legal representative of SingLand Chengdu Development Co., Ltd, a wholly owned subsidiary of SingLand.

Submitted by Susie Koh, Company Secretary on 22 May 2017 to SGX.