



LOW KENG HUAT (SINGAPORE) LIMITED (Reg. No. 196900209G)

INCORPORATION OF LKHS PROPERTY INVESTMENT PTE. LTD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors of Low Keng Huat (Singapore) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 7 May 2018 incorporated LKHS Property Investment Pte. Ltd. (“**LKHS**”) as its wholly-owned subsidiary for the purpose of investment holding.

LKHS has an issued and paid-up capital of S\$100 consisting of 100 ordinary shares.

The incorporation of LKHS is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 January 2019.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the transaction.

By Order of the Board

Chin Yeok Yuen
Company Secretary
7 May 2018