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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

Keppel Corporation Limited ("**KCL**") wishes to announce that the following subsidiaries have been placed under members' voluntary liquidation:

(i) Aether Pte Ltd;
(ii) Keppel China Township Development Pte Ltd; and
(iii) Triumph Jubilee Limited.

The liquidation of the above-named subsidiaries is not expected to have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2019.