

SAN TEH LTD

(Company Registration No. 197901039W)

INCORPORATION OF NEW SUBSIDIARIES IN THE PEOPLE'S REPUBLIC OF CHINA

The Board of Directors of San Teh Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Suzhou San Teh Hotel Co., Ltd, a wholly-owned subsidiary of the Company, has incorporated the following wholly-owned new subsidiaries in the People's Republic of China:-

No.	Name of New Subsidiary	Registered Capital	Principal Activities
1	Suzhou Wan Ci Health Management Co., Ltd	RMB500,000	Non-medical health management services
2	Suzhou San Teh E-Commerce Co., Ltd	RMB500,000	Retailer (including online retail)
3	Suzhou Wan Nuo Green Agricultural Products Technology Co., Ltd	RMB500,000	Agricultural products and technology services
4	Suzhou Xing Zhong Kang Outdoor Adventure Co., Ltd	RMB500,000	Outdoor adventure activities provider and planner, sale and rental of sport equipment

The incorporation of the above new subsidiaries is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2018.

None of the directors or substantial shareholders of the Company has any interest in the above transaction, save for their respective shareholdings in the Company.

By Order of the Board

Lim Wee Tziang
Company Secretary

27 December 2018