



**FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196300440G)

**INCORPORATION OF SUBSIDIARY**

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited wishes to announce that Frasers Hospitality Investments China Square Pte. Ltd., a wholly-owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in Singapore named “Frasers Hospitality China Square Pte. Ltd.” (“**FHCSP**”) with an initial issued share capital of S\$2.00. It is intended that FHCSP will provide hotel and/or hospitality-related management services.

**BY ORDER OF THE BOARD**

Piya Treruagrachada  
Company Secretary  
4 May 2015

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.