



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)

(Company registration No. 197903879W)

(the "Company")

INCORPORATION OF WHOLLY-OWNED SUBSIDIARY COMPANY, GIKEN SAKATA INVESTMENT HOLDINGS LIMITED

The Company wishes to announce the incorporation of the following wholly-owned subsidiary in the British Virgin Islands as part of its ongoing business development:

Name	:	Giken Sakata Investment Holdings Limited
Principal Activity	:	Investment Holding
Share Capital	:	US\$1.00 comprising one ordinary share

The establishment of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company and its subsidiaries for the financial year ending 31 August 2014.

None of the directors or the controlling shareholder of the Company has any interest, direct or indirect, in the establishment of the above subsidiary.

For more information about the Company and its subsidiaries, please view our website at www.giken.com.sg

For more information, please contact:

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This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd., for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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