



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

INCORPORATION OF PERUMAL DEVELOPMENT PTE LTD

The Board of Directors of Low Keng Huat (Singapore) Limited (the “Company”) wishes to announce that the Company has on 26 January 2017 incorporated Perumal Development Pte. Ltd. (“Perumal”) as its wholly-owned subsidiary for the purpose of real estate development.

Perumal has an issued and paid-up capital of S\$1.00 consisting of 1 ordinary share.

The incorporation of Perumal 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 2017.

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
26 January 2017