USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No: 200409104W)

INCORPORATION OF A SUBSIDIARY

The Board of Directors (the "**Board**") of USP Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the following wholly-owned subsidiary has been incorporated on 13 January 2021.

Name of subsidiary:	Theme A Investment Holdings
Principal activity:	Holding company for the Group's investment projects
Issued and paid up share capital:	S$100,000

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above incorporation other than through their respective shareholdings in the Company.

For and on behalf of the Board

Tanoto Sau Ian
Executive Director and Chief Executive Officer
13 January 2021