



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A JOINT VENTURE COMPANY, NOBILIS INVESTMENTS PTE. LTD.

The Board of Directors of TA Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that a wholly-owned subsidiary of the Company, Sino Holdings (S’pore) Pte Ltd (“**Sino Holdings**”) and together with First Shine Properties Pte. Ltd., a wholly-owned subsidiary of Hock Lian Seng Holdings Limited (“**First Shine**”), has on 24 November 2017 incorporated Nobilis Investments Pte. Ltd. (“**NIPL**”).

NIPL incorporated in Singapore has an initial issued and paid up capital of 2 ordinary shares of S\$1.00 each. Sino Holdings and First Shine have each subscribed for 1 ordinary share of S\$1.00 each, respectively. The principal activity for NIPL is property development.

The incorporation of NIPL 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 December 2017.

None of the Directors or substantial shareholders of the Company has any interest, in the above incorporation other than their indirect interests in NIPL through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 24 November 2017