



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited wishes to announce that its indirect wholly-owned subsidiary company, Beringia Properties Corp., has on 16 January 2020 incorporated a wholly-owned subsidiary company in the State of Delaware, United States as follows:

Name	:	Beringia M LLC
Member	:	Beringia Properties Corp.
Interest	:	100%
Capital contribution	:	US\$100
Principal activity	:	Investment holding

By Order of the Board
OUE LIMITED

Jackie Thia
Company Secretary

23 January 2020

OUE LIMITED

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