



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited (the “**Company**”) wishes to announce that the Company has on 23 March 2016 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	:	OUE Downtown Pte. Ltd.
Issued share capital	:	S\$1.00
Principal activities	:	Real estate investment holding company

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

23 March 2016

OUE LIMITED

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