



**COMFORTDELGRO CORPORATION LIMITED**

(Company Registration No. 200300002K)

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**INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES IN AUSTRALIA**

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ComfortDelGro Corporation Limited (“ComfortDelGro”) wishes to announce that its wholly-owned subsidiary, ComfortDelGro Corporation Australia Pty Ltd, has incorporated the following wholly-owned subsidiaries as part of its ongoing business development:

Name of company: CDC Western Australia Pty Ltd  
Country of incorporation: Victoria, Australia  
Issued share capital: AUD\$2 comprising 2 ordinary shares  
Principal activity: Provision of bus services

Name of company: CDC South Australia Pty Ltd  
Country of incorporation: Victoria, Australia  
Issued share capital: AUD\$2 comprising 2 ordinary shares  
Principal activity: Provision of bus services

Name of company: A.C.N. 633 186 400 Pty Ltd  
Country of incorporation: Victoria, Australia  
Issued share capital: AUD\$2 comprising 2 ordinary shares  
Principal activity: Provision of taxi operations

The aforesaid incorporations are not expected to have any material impact on the net tangible assets and the earnings per share of the ComfortDelGro Group for the financial year ending 31 December 2019.

None of the Directors and controlling shareholders of ComfortDelGro have an interest, direct or indirect, in the above investments.

By order of the Board

Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin  
Joint Company Secretaries

3 May 2019