

**FIRST SPONSOR GROUP LIMITED**  
(Incorporated in the Cayman Islands)  
(Company Registration No.: AT-195714)

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**INCORPORATION OF SUBSIDIARIES AND ASSOCIATED COMPANY**

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The Board of Directors of First Sponsor Group Limited (the “**Company**”) wishes to announce the following:

**(A) Newly Incorporated Subsidiaries**

1. The Company has incorporated the following wholly-owned subsidiary:

Name of company	: FS Dongguan No. 3 Ltd (“ <b>FSDG 3</b> ”)
Date of incorporation	: 18 April 2019
Country of incorporation	: The British Virgin Islands
Issued share capital	: SGD 1.00
Principal activity	: Investment holding

2. FSDG 3 has in turn incorporated the following wholly-owned subsidiary:

Name of company	: FS Dongguan No. 3 Pte. Ltd.
Date of incorporation	: 23 April 2019
Country of incorporation	: Singapore
Issued share capital	: SGD 1.00
Principal activity	: Investment holding

**(B) Newly Incorporated Associated Company**

1. First Sponsor (Guangdong) Group Limited (“**FSGD**”), an indirect wholly-owned subsidiary of the Company, has incorporated the following 30% owned associated company:

Name of company	: Dongguan Aoshou No. 2 Real Estate Development and Management Co., Ltd. (东莞市奥首二号房地产开发经营有限公司) (“ <b>DG Aoshou 2</b> ”)
Date of incorporation	: 4 April 2019
Country of incorporation	: People's Republic of China
Registered share capital	: RMB 1,000,000
Principal activities	: Investment holding, property development, property investment and property management services

As at the date of this announcement, FSGD has not made any capital contribution to DG Aoshou 2.

BY ORDER OF THE BOARD

Neo Teck Pheng  
Group Chief Executive Officer and Executive Director

25 April 2019