



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

INCORPORATION OF NEW SUBSIDIARIES

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”), and together with its subsidiaries (the “**Group**”) wish to announce the incorporation of a direct wholly-owned subsidiary, SOG Children (Paediatrics-Gleneagles) Pte. Ltd. (“**CPG**”) and indirect wholly-owned subsidiary, SOG Dermatology (Gleneagles) Pte. Ltd. (“**DG**”) (collectively, the “**Subsidiaries**”) in Singapore on 8 January 2019. The issued and paid-up share capital of each of the Subsidiaries consists of 1,000 ordinary shares of S\$1 each.

The principal activity of the CPG is that of the provisions of general paediatrics and paediatric respiratory medicine services, whilst that of DG is in the provision of general dermatology services.

The incorporation of the Subsidiaries was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the financial year ending 31 December 2019.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their respective interests (if any) in the Company.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
8 January 2019

*This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).