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ANNOUNCEMENT

CONVENING OF EXTRAORDINARY GENERAL MEETING ON REQUISITION

Singapore, 14 November 2013 – Further to our announcement on 24 October 2013 that United Overseas Bank Limited has requisitioned for an extraordinary general meeting (EGM) of the Company to be convened for shareholders to consider a members' voluntary liquidation of the Company, the Board of Directors wishes to announce that the Company is convening an EGM to be held on Wednesday, 11 December 2013 at 2.30 p.m. for shareholders to consider the proposed members' voluntary liquidation and related resolutions. A circular on the proposed resolutions (together with the Notice of EGM) has been despatched to shareholders today.

Mrs Vivien Chan
Company Secretary