



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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**INCORPORATION OF GLOPEAK DEVELOPMENT PTE LTD**

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The Board of Directors of Low Keng Huat (Singapore) Limited (the "Company") wishes to announce that the Company has on 2 February 2018 incorporated Glopeak Development Pte Ltd ("Glopeak") as its wholly-owned subsidiary for the purpose of real estate development.

Glopeak has an issued and paid-up capital of S\$2.00 consisting of 1 ordinary share.

The incorporation of Glopeak is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 January 2019.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the transaction.

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
2 February 2018