

FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No. 196300440G)

INCORPORATION OF SUBSIDIARY

Frasers Centrepoint Limited wishes to announce that its wholly-owned subsidiary, FCL (Fraser) Pte. Ltd, has incorporated a subsidiary in Germany named "Frasers Hospitality Leipzig GmbH" with an initial issued share capital of EUR 25,000, for the purpose of carrying on and providing hospitality-related activities and services.

Catherine Yeo Company Secretary 7 April 2017