

Keppel Corporation Limited (Co Reg No. 196800351N) 1 HarbourFront Avenue #18-01 Keppel Bay Tower Singapore 098632 www.kepcorp.com Tel: (65) 62706666 Fax: (65) 64136452

## RESIGNATION OF INDEPENDENT DIRECTOR OF KEPPEL LAND LIMITED

Further to the statement issued by the Singapore Ministry of Home Affairs on 4 August 2017 regarding the cancellation of Singapore Permanent Residence Status for Mr Huang Jing, Keppel Land Limited has received and accepted Mr Huang's resignation as a director with immediate effect.