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## **INCORPORATION OF WHOLLY - OWNED SUBSIDIARIES**

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through its wholly-owned subsidiary, Keppel Capital Holdings Pte. Ltd., incorporated the following wholly-owned subsidiaries:

Name : Keppel Education Asset Fund (GP) Pte. Ltd.  
Company Registration No. : 201918574K  
Place of Incorporation : Singapore  
Issued and Paid-up Capital : USD1.00  
Principal activities : (i) Fund management; and (ii) Investment holding company

Name : KEAF Investments Pte. Ltd.  
Company Registration No. : 201918581K  
Place of Incorporation : Singapore  
Issued and Paid-up Capital : USD1.00  
Principal activities : Investment holding company

The above transactions are not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2019.