

SINGAPORE MYANMAR INVESTCO LIMITED
(formerly known as Singapore Windsor Holdings Limited)
(Registration No. 200505764Z)
(Incorporated in Singapore)

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY IN MYANMAR

The Board of Directors of Singapore Myanmar Investco Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that SMI Auto Services Pte. Ltd, its wholly-owned subsidiary has incorporated a new wholly-owned subsidiary (“**Subsidiary**”) in Myanmar and details of which are as follows:

Name of Subsidiary : SMIMM Mobile Company Limited

Principal activities : 1. Equipment rental services
2. Vehicle repair services
3. Fleet management services

Issued and paid-up capital : US\$50,000 comprising 5,000 shares of US\$10 each

The incorporation of the Subsidiary was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above incorporation.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
29 February 2016