

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

INCORPORATION OF SUBSIDIARIES IN MYANMAR

The Board of Directors of Singapore Myanmar Investco Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the following subsidiaries have been incorporated in Myanmar:

1. SMIMM Mobile Company Limited

Principal activities : Consultancy for telecommunication services

Incorporated by : SMI Mobile Pte. Ltd. (100%-owned direct subsidiary of the Company)

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

2. SMIFB Limited

Principal activities : 1. Consultancy services for the food and beverage industry
2. Advertising services

Incorporated by : SMI F&B MM Pte. Ltd. (60%-owned indirect subsidiary of the Company)

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

The incorporation of the above two subsidiaries 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
10 March 2016