

**Change - Change in Corporate Information::Incorporation of Subsidiary****Issuer**

<b>Issuer/ Manager</b>	UPP HOLDINGS LIMITED
------------------------	----------------------

**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	24-Jan-2017 17:09:29
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of Subsidiary
<b>Announcement Reference</b>	SG170124OTHRZAL5
<b>Submitted By (Co./ Ind. Name)</b>	Koh Wan Kai
<b>Designation</b>	Executive Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Singapore	

**Registered Address**

<b>Existing</b>	<b>New</b>
-----------------	------------

<b>Attachments</b>	<a href="#">📄 UPP_IncorporationOfSubsidiary.pdf</a> Total size =30K
--------------------	--



**UPP HOLDINGS LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No. 196700346M)*

---

## **INCORPORATION OF SUBSIDIARY**

---

The board of directors of UPP Holdings Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, UPP Investments Luxembourg S.à.r.l. (“**UPP Luxembourg**”), in the Grand Duchy of Luxembourg. UPP Luxembourg has an initial issued and paid-up capital of Canadian Dollars (“**C\$**”)20,000, represented by 20,000 shares in registered form, having a nominal value of C\$1 each.

The incorporation of UPP Luxembourg is funded through internal resources and is not expected to have any material impact on the net tangible assets and consolidated earnings per share of the Company for the financial year ending 31 December 2017.

None of the directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings (if any) in the Company.

### **BY ORDER OF THE BOARD**

Koh Wan Kai  
Executive Director

24 January 2017