



OUE Limited

Company Registration No. 196400050E

Incorporated in Singapore

APPOINTMENT OF LIQUIDATORS FOR MERITUS HOTELS & RESORTS SDN. BHD.

The Board of Directors of OUE Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Ms Leong Shiak Wan and Ms Zuriati Binti Yaacob of Boardroom Corporate Services Sdn. Bhd. (Company No. 196001000110 (3775-X)) have been appointed as the joint and several liquidators for the members' voluntary liquidation (the "**Liquidation**") of Meritus Hotels & Resorts Sdn. Bhd., an indirect wholly-owned subsidiary of the Company incorporated in Malaysia, on 16 August 2021.

The Liquidation is not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2021.

By Order of the Board
OUE LIMITED

Kelvin Chua
Company Secretary
16 August 2021

OUE LIMITED

Company Registration No. 196400050E

50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321

T +65 6809 6000 F +65 6809 6060 www.oue.com.sg