Change - Change in Corporate Information::INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

Issuer

| Issuer/ Manager | BOWSPRIT CAPITAL CORPORATION LIMITED |
|-----------------|--------------------------------------|
|-----------------|--------------------------------------|

Announcement Details

| Announcement Title | Change - Change in Corporate Information | |
|---|--|--|
| Date & Time of Broadcast | 07-Oct-2014 17:27:34 | |
| Status | New | |
| Announcement Sub Title | INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES | |
| Announcement Reference | SG141007OTHRQ9SZ | |
| Submitted By (Co./ Ind. Name) | Dr Ronnie Tan Keh Poo | |
| Designation | Chief Executive Officer | |
| Description (Please provide a detailed description of the event in the box below) | Please see attached. | |

Place Of Incorporation

| Existing | New |
|-----------|-----|
| Singapore | |

Subsidiary

| Existing | New | |
|----------|--|--|
| - | (1) Surabaya Hospitals Investment Pte. Ltd. (2) IAHCC Investment Pte. Ltd. | |

Registered Address

| Ex | kisting | New |
|-------------|--|--|
| Attachments | SGX Announcement First REIT Total size =53K | on incorporation of subsidiary companies.pdf |