



## SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in Singapore)  
(Company Registration No. 200916763W)

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### Incorporation of HotApp Guangzhou Technology Limited Company and HotApps Call Pte Ltd

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The Board of Directors (the “**Board**”) of Singapore eDevelopment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that HotApps International Pte Ltd (“**HotApp SG**”), a wholly-owned subsidiary of Hotapp International Inc (“**HotApp US**”) in which the Company has a 97.9% equity interest, has incorporated the following subsidiaries:

#### 1 HotApp Guangzhou Technology Limited Company (“**HotApp GZ**”)

HotApp GZ was incorporated with a registered share capital of S\$1 million and as a Wholly Owned Foreign Enterprise (“**WOFE**”) under the laws of the People Republic of China (the “**PRC**”). HotApp GZ is wholly-owned by HotApp SG. HotApp SG is required to subscribe to the entire registered share capital before 10 November 2017 in accordance with the conditions of approval for the incorporation.

HotApp GZ shall be engaged in sale and marketing of HotApp mobile application in the PRC and provision of mobile application development, network and other infrastructural services required globally for HotApp mobile application.

#### 2 HotApps Call Pte Ltd (“**HotApp Call**”)

HotApp Call was incorporated with a paid up share capital of S\$100,000 under the laws of the Republic of Singapore. It is wholly-owned by HotApp SG. HotApp Call shall be engaged principally in the provision of marketing and distribution of value cards relating to HotApp mobile application.

The incorporations of the above were funded through a loan provided to HotApp US by the Company, as announced on 8 January 2015, and not expected to have a material impact on the Company’s consolidated earnings per share and net tangible assets per share for the current financial year ending 31 December 2015.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Chan Heng Fai  
Executive Director and Chief Executive Officer  
2 February 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor Hong Leong Finance Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mrs Joan Ling-Lau, SVP, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9885.*