

## CSE GLOBAL LIMITED

(Company Registration No. 198703851D)  
(Incorporated in Singapore)

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### INCORPORATION OF A NEW SUBSIDIARY

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The Board of Directors of CSE Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company and Mr. Tan Mok Koon (“**Mr Tan**”), a Director of the Company, have jointly incorporated a private limited company, details of which are as follows:

Name of Company	: CSE One Pte. Ltd.
Country of incorporation	: Singapore
Issued and paid-up capital	: S\$100 comprising 100 new ordinary shares at a subscription of S\$1 each, of which: <ul style="list-style-type: none"><li>(i) 80 new ordinary shares (or 80% of the total new ordinary shares) were issued to the Company; and</li><li>(ii) 20 new ordinary shares (or 20% of the total new ordinary shares) were issued to Mr. Tan.</li></ul>
Principal activities	: (1) Manufacture and Repair of Process Control Equipment and Related Products. (2) Computer Systems Integration Activities.

All the subscription price was paid in cash by the shareholders. The Company’s share of its subscription price was funded by internal resources and is not expected to have any material impact on the consolidated net tangible asset per share and earnings per share of the Group for the current financial year.

Save as disclosed, none of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction, other than by reason of being such a director or controlling shareholder of the Company.

By Order Of The Board

Tan San-Ju  
Company Secretary

8 July 2013