



**GLOBAL LOGISTIC PROPERTIES LIMITED**

(Registration No. 200715832Z)

(Incorporated in Singapore on August 28, 2007)

**INCORPORATION OF INDIRECT SUBSIDIARIES  
AND AN INDIRECT ASSOCIATED COMPANY**

Global Logistic Properties Limited (the "Company") wishes to announce the following:

A. GLP HK Holdings Limited, an indirect subsidiary of the Company, has incorporated the following wholly-owned subsidiaries:-

- |    |                          |   |   |
|----|--------------------------|---|---|
| 1. | Name of company          | : | CLH 85 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |
| 2. | Name of company          | : | CLH 86 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |
| 3. | Name of company          | : | CLH 87 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |
| 4. | Name of company          | : | CLH 88 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |
| 5. | Name of company          | : | CLH 89 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |
| 6. | Name of company          | : | CLH 90 (HK) Limited                                     |
|    | Country of Incorporation | : | Hong Kong   |
|    | Paid-up Capital          | : | USD1,000  |
|    | Principal activities     | : | Investment in and development of industrial real estate |

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|-----|--------------------------|---|---|
| 7.  | Name of company          | : | CLH 91 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 8.  | Name of company          | : | CLH 92 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 9.  | Name of company          | : | CLH 93 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 10. | Name of company          | : | CLH 94 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 11. | Name of company          | : | CLH 95 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 12. | Name of company          | : | CLH 96 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 13. | Name of company          | : | CLH 97 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 14. | Name of company          | : | CLH 98 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 15. | Name of company          | : | CLH 99 (HK) Limited                                     |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |

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|-----|--------------------------|---|---|
| 16. | Name of company          | : | CLH 100 (HK) Limited                                    |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 17. | Name of company          | : | CLH 101 (HK) Limited                                    |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 18. | Name of company          | : | CLH 102 (HK) Limited                                    |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 19. | Name of company          | : | CLH 103 (HK) Limited                                    |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |
| 20. | Name of company          | : | CLH 104 (HK) Limited                                    |
|     | Country of Incorporation | : | Hong Kong   |
|     | Paid-up Capital          | : | USD1,000  |
|     | Principal activities     | : | Investment in and development of industrial real estate |

- B. GLP Fund Management Co., Ltd., an indirect subsidiary of the Company, has incorporated a 45%-owned associated company known as Zhuhai Hidden Hill Capital Equity Investment Management Co., Ltd. ("**Zhuhai Hidden Hill**"). Information relating to Zhuhai Hidden Hill is as follows:

Name of company	:	Zhuhai Hidden Hill Capital Equity Investment Management Co., Ltd.
Country of Incorporation	:	China
Registered Capital	:	RMB100,000,000
Principal activities	:	Fund management

By Order of the Board of  
**GLOBAL LOGISTIC PROPERTIES LIMITED**

Fang Xie, Heather  
 Chief Financial Officer

1 June 2017