

GLOBAL LOGISTIC PROPERTIES LIMITED

(Registration No. 200715832Z) (Incorporated in Singapore on August 28, 2007)

INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES AND AN INDIRECT JOINTLY-CONTROLLED ENTITY

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

A. <u>Indirect wholly-owned subsidiaries</u>

1. Name of company : EIP Guernsey Limited

Country of Incorporation : Guernsey
Paid-up capital : EUR1

Principal activities : Investment holding

2. Name of company : EDP Guernsey Limited

Country of Incorporation : Guernsey
Paid-up capital : EUR1

Principal activities : Investment holding

B. <u>Indirect jointly-controlled entity</u>

Name of company : Nagareyama GK

Place of formation : Japan

Paid-up capital : JPY100,000

Principal activities : Generation and supply of electric energy

By Order of the Board of

GLOBAL LOGISTIC PROPERTIES LIMITED

Fang Xie, Heather Chief Financial Officer

15 December 2017