



## **BAKER TECHNOLOGY LIMITED**

(Unique Entity Number 198100637D)  
(Incorporated in the Republic of Singapore)

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### **INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that it has incorporated a wholly-owned subsidiary in Singapore, known as BT Investment Pte. Ltd. ("BT Investment") on 19 September 2013 with an issued and paid-up share capital of S\$1 comprising 1 ordinary share.

The principal activity of BT Investment is investment holding.

The incorporation of BT Investment is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 December 2013.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company) in the above transaction.

By Order of the Board

Nga Ko Nie  
Company Secretary  
19 September 2013