

CHANGE - CHANGE IN CORPORATE INFORMATION::INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

Issuer

Issuer/ Manager

SINGAPORE POST LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

09-Jun-2023 17:28:15

Status

New

Announcement Sub Title

Incorporation of a Wholly-Owned Subsidiary

Announcement Reference

SG230609OTHRXW1I

Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[SGXAnn.pdf](#)

Total size =91K MB

SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

Singapore Post Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, SingPost Logistics Holdings Pte. Ltd., has on 2 June 2023, incorporated a subsidiary, Quantum Logistics (Shenzhen) Limited (深圳冠庭物流运输有限公司) (“**QLS**”) in Shenzhen, People’s Republic of China.

The details of QLS are as follows:

Name of company	:	Quantium Logistics (Shenzhen) Limited 深圳冠庭物流运输有限公司
Place of incorporation	:	Shenzhen, People’s Republic of China
Date of Incorporation	:	2 June 2023
Registered Capital	:	SGD 420,000
Shareholder	:	100% held by SingPost Logistics Holdings Pte. Ltd.
Principal Activities	:	Provision of logistics services

The incorporation of QLS will be funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the current financial year ending 31 March 2024.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of QLS, other than through their respective interests (if any) in the Company.

Issued by Singapore Post Limited on 9 June 2023.