

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION GROUP
LIST OF SUBSIDIARIES, ASSOCIATED COMPANIES AND JOINTLY CONTROLLED
ENTITIES AS AT 31 DECEMBER 2010

	Effective Equity Interest		Cost of Investment		Country of Incorporation and Operation	Principal Activities
	2010 %	2009 %	2010 \$'000	2009 \$'000		
<u>SUBSIDIARIES</u>						
<u>Logistics</u>						
Foshan Keppel Customs Declaration Company Limited(2)	70	70	#	#	China	Customs declaration and related services
Foshan Keppel Shipping Agency Company Limited(2)	70	70	#	#	China	Shipping agency
GEOS Transportation Pte Ltd	100	-	#	-	Singapore	General wholesale trading and logistics services
Keppel International Freight Forwarding (Shenzhen) Limited(6)	70	70	#	#	China	Freight forwarding and shipping agencies
Keppel Logistics Pte Ltd	100	100	42,534	42,534	Singapore	Integrated logistics services and supply chain solutions
Keppel Logistics (Foshan) Limited(2)	70	70	15,645	15,645	China	Shipping operations, warehousing and distribution
Keppel Logistics (Hong Kong) Limited(6)	70	70	#	#	Hong Kong	Freight forwarding and shipping agencies
Keppel Logistics (M) Sdn Bhd(6)	100	100	#	#	Malaysia	Warehousing and Distribution
Steamers (HK) Limited(6)	100	100	-	-	Hong Kong	Investment holding
Transware Distribution Services Pte Ltd^	50	50	#	#	Singapore	Warehousing and distribution
TradeOneAsia Pte Ltd	100	98	#	#	Singapore	Provision of procurement services
Wuhu Port Investments Pte Ltd (formerly known as Fujian Port Investments Pte Ltd)	100	100	#	#	Singapore	Investment holding

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<u>Data Centre</u>						
Keppel Data Centres Pte Ltd (formerly known as DataOne (Asia) Pte Ltd)	100	100	26,500	26,500	Singapore	Investment holding
Keppel Data Centre Investment Management Pte Ltd (formerly known as Apsilon Technologies Pte Ltd)	100	100	#	#	Singapore	Investment holding
Keppel Datahub Pte Ltd	100	100	#	13	Singapore	Data centre facilities and co-location services
Keppel DC (2010) Pte Ltd	100	-	#	-	Singapore	Investment holding
<u>Investments</u>						
Adfact Pte Ltd	100	100	17,435	17,435	Singapore	Investment holding
Apsilon Ventures Pte Ltd	100	100	75,101	75,101	Singapore	Investment holding
ECHO Broadband Gmbh(1)	100	100	#	#	Germany	Broadband network Services
ECHO Broadband Inc(7)	100	100	#	#	USA	Broadband network Services
ECHO Broadband Ireland Ltd(6)	100	100	#	#	Ireland	Broadband network Services
ECHO Broadband (Singapore) Pte Ltd	100	100	#	#	Singapore	Broadband network services
ECHO Network Services UK Ltd(6)	100	100	#	#	UK	Broadband network services
Folec Communications Vietnam Ltd(1)	70	70	#	#	Vietnam	In liquidation
Folec Holdings (M) Sdn Bhd(1)	100	100	#	#	Malaysia	Investment holding
Keppel Communications (Beijing) Co Ltd(6)	100	100	#	#	China	Inactive
Keppel Communications Pte Ltd	100	100	#	#	Singapore	Trading and provision of communications systems and accessories

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Keppel Communications (Thailand) Co Ltd(1)	91	91	#	#	Thailand	Provision of engineering and technology related services and products
Keppel IHT Investment Ltd(7)	100	100	26,864	26,864	British Virgin Islands	Venture capital investments
Keppel IHT BVI Limited(7)	100	100	-	-	British Virgin Islands	Venture capital investments
Keppel Telecoms Pte Ltd	100	100	#	#	Singapore	Telecommunications services and investment holding
PT Trisilco Folec Indonesia(6)	52	52	#	#	Indonesia	In liquidation
Radiance Converged Solutions Sdn Bhd(6)	55	55	#	#	Malaysia	Property Management
Trisilco Folec Philippines Inc(6)	55	55	#	#	Philippines	Marketing, installation and maintenance of communications systems
Trisilco Folec Pte Ltd	55	55	#	#	Singapore	Trading and provision of communications systems and accessories

ASSOCIATED COMPANIES

Logistics

Asia Airfreight Terminal Company Limited(3)&	10	10	6,621	6,621	Hong Kong	Operation of an air cargo handling Terminal
Indo-Trans Keppel Logistics Vietnam Co Ltd(1)	40	40	#	#	Vietnam	Warehousing and distribution
Trans-ware Logistics (Pvt) Ltd(1)	25	25	#	#	Sri Lanka	Inactive
Wuhu Annto Logistics Company Limited(4)	35	35	#	#	China	Transportation, warehousing and distribution

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<u>Data Centre</u>						
Citadel100 Datacenters Limited(5)	50	50	#	#	Ireland	Data centre facilities and co-location services
<u>Investments</u>						
ABIKS Development Co Ltd(6)	20	20	#	#	Thailand	Provision and management of office buildings
Advanced Research Group Co Ltd(1)	45	45	#	#	Thailand	IT publication and business information
Afolec Communications Co Ltd(6)	49	49	#	#	Thailand	Inactive
Anew Corporation Ltd(1)	41	41	#	#	Thailand	Internet service provider
ARIP Public Company Ltd(1)	21	-	#	-	Thailand	Publication of IT & business information, exhibition organisers and online information service provider
Business Online Public Company Limited(6)	22	22	#	#	Thailand	Online information service provider
Computer Generated Solutions Inc(6)	21	21	#	#	USA	IT consulting and outsourcing provider
Folec Communications (B) Sdn Bhd(6)	35	35	#	#	Brunei	Trading and servicing of electronic equipment
iCELL Network Pte Ltd(6)	30	30	#	#	Singapore	Provision of wireless internet and computer system integration services

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M1 Limited	20	20	#	#	Singapore	Telecommunications services
Platinum Venture Capital (Cayman) Management Ltd(1)	50	50	#	#	Cayman Islands (incorporation) Israel (operation)	Fund management
Platinum Venture Capital Ltd(7)	50	50	#	#	Cayman Islands (incorporation)	Inactive
SVOA Public Company Limited(1)	32	32	#	#	Thailand	Distribution of IT products and telecommunications services
Trisilco Folec Sdn Bhd(6)	30	30	#	#	Malaysia	Trading and provision of communications systems and accessories
Trisilco Radiance Communications Sdn Bhd(1)	40	40	#	#	Malaysia	Sales, installation and maintenance of telecommunications systems, equipment and accessories

JOINTLY CONTROLLED ENTITIES

Data Centre

Securus Partners Pte Ltd(6)	50	-	#	-	Singapore	Fund management
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Investments

Radiance Communications Pte Ltd	50	50	#	#	Singapore	Distribution and maintenance of communications equipment and systems
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Notes:

- (a) All companies are audited by Ernst & Young LLP, Singapore except for the following:
- (1) Audited by overseas practice of Ernst & Young LLP.
 - (2) Audited by Crowe Horwath CPA, Guangdong, China.
 - (3) Audited by KPMG, Hong Kong.
 - (4) Audited by Zhonghui CPA, China.
 - (5) Audited by Grant Thornton, Ireland.
 - (6) Audited by other firms of Certified Public Accountants (not significant subsidiaries and associated companies).
 - (7) Not required to be audited by law in country of incorporation.
- In accordance to Rule 716 of The Singapore Exchange Securities Trading Limited – Listing Rules, the Audit Committee and Board of Directors of the Company confirmed that they are satisfied that the appointment of different auditors for its subsidiaries, significant associated companies and jointly controlled entities would not compromise the standard and effectiveness of the audit of the Company.
- (b) # The companies are indirectly held by Keppel Telecommunications & Transportation Ltd.
- (c) ^ The Group has control over Transware Distribution Services Pte Ltd, a 50% owned company by virtue of its power to cast the majority of votes (more than 50%) at meetings of the board of directors. Consequently, the company is consolidated as a subsidiary of the Group.
- (d) & Although the Group holds less than 20 per cent of the voting power, Asia Airfreight Terminal Company Limited (AAT) is equity accounted in view of the fact that the Group exercises significant influence by virtue of its right to appoint one director to the board of AAT.