

**KEPPEL TELECOMMUNICATIONS & TRANSPORTATION GROUP
LIST OF SUBSIDIARIES, ASSOCIATED COMPANIES AND JOINTLY CONTROLLED
ENTITY AS AT 31 DECEMBER 2013**

	Effective Equity Interest		Cost of Investment		Country of Incorporation And Operation	Principal Activities
	2013 %	2012 %	2013 \$'000	2012 \$'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
Jilin Sino-Singapore Food Zone International Logistics Co Ltd ⁽⁵⁾	70	70	#	#	China	Integrated logistics services, storage and distribution
Keppel Anhui Food Logistics Park Pte Ltd	100	100	*	*	Singapore	Investment holding
Keppel International Freight Forwarding (Shenzhen) Limited ⁽⁵⁾	70	70	#	#	China	Freight forwarding and shipping agencies
Keppel Jilin Food Logistics Park Pte Limited	100	100	*	*	Singapore	Investment holding
Keppel Logistics (Foshan) Limited ⁽²⁾	70	70	15,645	15,645	China	Integrated logistics port operations, warehousing and distribution
Keppel Logistics (Foshan Sanshui Port) Company Limited ^{(2)▲}	42	-	#	-	China	Port operations
Keppel Logistics (Hong Kong) Limited ⁽⁵⁾	70	70	#	#	Hong Kong	Freight forwarding and shipping agencies
Keppel Logistics (M) Sdn Bhd ⁽⁵⁾	100	100	#	#	Malaysia	Warehousing and distribution
Keppel Logistics Pte Ltd [^]	100	100	42,534	42,534	Singapore	Integrated logistics services and supply chain solutions
Keppel Logistics (Tianjin Eco-city) Limited ⁽⁵⁾	100	100	#	#	China	Integrated logistics services, warehousing and distribution
Keppel Tianjin Logistics Pte Ltd	100	100	*	*	Singapore	Investment holding
Keppel Wanjiang International Coldchain Logistics Park (Anhui) Co Ltd ⁽⁵⁾	60	-	#	-	China	Integrated logistics services, storage and distribution

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Steamers (HK) Limited ⁽⁵⁾	100	100	*	*	Hong Kong	Investment holding
TradeOneAsia Pte Ltd	100	100	#	#	Singapore	Provision of procurement services
Transware Distribution Services Pte Ltd [^]	-	100	-	#	Singapore	Warehousing and distribution
<u>Data Centre</u>						
Boxtel Investments Limited ⁽⁶⁾	100	100	#	#	British Virgin Islands	Investment holding
iseek-KDC Services Pty Ltd ⁽⁵⁾	60	60	#	#	Australia	Data centre facilities management
Keppel Data Centres Pte Ltd	100	100	26,500	26,500	Singapore	Investment holding
Keppel Data Centres Holding Pte Ltd	70	70	#	#	Singapore	Data centre facilities and co-location services
Keppel Datahub Pte Ltd	70	70	#	#	Singapore	Data centre facilities and co-location services
Keppel Datahub 2 Pte Ltd	70	-	#	-	Singapore	Data centre facilities and co-location services
Keppel Digihub Ltd	70	70	#	#	Singapore	Data centre facilities and co-location services
Keppel Data Centre Facility Management Pte Ltd	100	100	#	#	Singapore	Data centre facilities management
Keppel Data Centre Investment Management Pte Ltd	100	100	#	#	Singapore	Investment holding and fund management
<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 (Singapore) Pte Ltd	100	100	#	#	Singapore	In liquidation
Folec Holdings (M) Sdn Bhd ⁽¹⁾	100	100	#	#	Malaysia	Investment holding
Keppel Communications (Beijing) Co Ltd ⁽⁵⁾	100	100	#	#	China	Inactive

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Keppel Communications Pte Ltd	100	100	#	#	Singapore	Trading and provision of communications system and accessories
Keppel IHT (BVI) Ltd ⁽⁶⁾	100	100	-	-	British Virgin Islands	Venture capital investments
Keppel IHT Investment Ltd ⁽⁶⁾	100	100	26,864	26,864	British Virgin Islands	Venture capital investments
Keppel Telecoms Pte Ltd	100	100	#	#	Singapore	Investment holding
PT Trisilco Folec Indonesia ⁽⁵⁾	52	52	#	#	Indonesia	In liquidation
Radiance Converged Solutions Sdn Bhd ⁽⁵⁾	55	55	#	#	Malaysia	Inactive

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
PT Keppel Puninar Logistics ⁽⁵⁾	49	-	#	-	Indonesia	Distribution and transportation services
Trans-ware Logistics (Pvt) Ltd ⁽¹⁾	25	25	#	#	Sri Lanka	Inactive

Data Centre

Citadel100 Datacenters Limited ⁽⁴⁾	68	50	#	#	Ireland	Data centre facilities and co-location services
Securus Data Property Fund Pte Ltd ⁽³⁾	35	30	#	#	Singapore	Investment holding
Securus Guernsey 2 Limited ⁽⁶⁾	55	51	#	#	Guernsey/ Australia	Data centre facilities and co-location services

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<u>Investments</u>						
ABIKS Development Co Ltd ⁽⁵⁾	20	20	#	#	Thailand	Provision and management of office buildings
Advanced Research Group Co Ltd ⁽¹⁾	45	45	#	#	Thailand	IT publication and business information provider
Anew Corporation Ltd ⁽¹⁾	40	40	#	#	Thailand	Internet service provider
ARIP Public Company Ltd ⁽¹⁾	20	20	#	#	Thailand	Publication of IT and business information, exhibition organiser and online information service provider
Business Online Public Company Limited ⁽¹⁾	21	21	#	#	Thailand	Online information service provider
Computer Generated Solutions Inc ⁽⁵⁾	21	21	#	#	USA	IT consulting and outsourcing provider
iCELL Network Pte Ltd ⁽⁵⁾	30	30	#	#	Singapore	Provision of wireless internet and computer system integration services
Folec Communications (B) Sdn Bhd ⁽⁵⁾	35	35	#	#	Brunei	Trading and servicing of electronic equipment
M1 Limited	19	20	#	#	Singapore	Telecommunications services
Platinum Venture Capital Ltd ⁽⁶⁾	50	50	#	#	Cayman Islands	In liquidation
SVOA Public Company Limited ⁽¹⁾	32	32	#	#	Thailand	Distribution of IT products and telecommunications services
Trisilco Radiance Communications Sdn Bhd ⁽¹⁾	52	52	#	#	Malaysia	Sales, installation and maintenance of telecommunications systems, equipment and accessories

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<u>JOINTLY CONTROLLED ENTITIES</u>						
<u>Logistics</u>						
Wuhu Sanshan Port Co Ltd ⁽⁵⁾	50	50	27,951	27,951	China	Integrated logistics services and port operations
<u>Data Centre</u>						
Securus Partners Pte Ltd ⁽³⁾	50	50	#	#	Singapore	Fund management
<u>Investments</u>						
Radiance Communications Pte Ltd	50	50	#	#	Singapore	Distribution and maintenance of communications equipment and systems

Notes:

- (a) All companies are audited by Ernst & Young LLP, Singapore except for the following:
- (1) Audited by member firms of Ernst & Young Global in the respective countries.
 - (2) Audited by Ruihua Certified Public Accountants, Foshan, China.
 - (3) Audited by member firms of KPMG International in the respective countries.
 - (4) Audited by Grant Thornton, Ireland.
 - (5) Audited by other firms of Certified Public Accountants (not significant subsidiaries and associated companies).
 - (6) 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) ^ On 1 October 2013, Keppel Logistics Pte Ltd and Transware Distribution Services Pte Ltd were amalgamated, with Keppel Logistics Pte Ltd continuing as the surviving entity.
- (c) ▲ On 30 November 2013, Keppel Logistics (Foshan) Limited acquired a 60% equity interest in Keppel Logistics (Foshan Sanshui Port) Company Limited.
- (d) # The companies are indirectly held by Keppel Telecommunications & Transportation Ltd.
- (e) * Amount below \$1,000.
- (f) & 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.