

**SELECT GROUP LIMITED**  
Registration No. 199500697Z  
(Incorporated in Singapore)

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**ADDITIONAL INVESTMENT IN 51%-OWNED SUBSIDIARY, SELECT CAFE PTE. LTD.**

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The Board of Directors of Select Group Limited ("the Company") wishes to announce that the Company has increased its investment in the capital of its 51%-owned subsidiary, Select Cafe Pte. Ltd. ("SCPL") from SGD 652,800.00 to SGD 754,800.00 by subscribing for an additional 102,000 ordinary shares in cash, at SGD 1.00 per share ("the Additional Investment").

The Additional Investment is to strengthen the capital base of SCPL and to finance its working capital requirements.

Following the Additional Investment and a corresponding increase in investment by the Company's joint venture partner which holds 49% in SCPL, the Company holds 754,800 ordinary shares (representing 51%) in SCPL.

The Additional Investment of 102,000 ordinary shares in the capital of SCPL by the Company was funded through internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year ending 31 December 2009.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the said transaction.

By Order of the Board

TAN CHOR KHOON  
Director  
Date: 21 October 2009

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Bernard Lui

Tel: 6389 3000 Email: [bernard.lui@stamfordlaw.com.sg](mailto:bernard.lui@stamfordlaw.com.sg)