

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

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**ADDITIONAL INVESTMENT IN WHOLLY-OWNED SUBSIDIARY, WISTERIA HOTEL MANAGEMENT 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 wholly-owned subsidiary, Wisteria Hotel Management Pte. Ltd. ("**Wisteria**"), from SGD 1.00 to SGD 480,000.00 by subscribing for an additional 479,999 ordinary shares in cash at SGD 1.00 per share ("**the Additional Investment**").

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

Following the Additional Investment, the Company holds 480,000 ordinary shares (representing 100%) in Wisteria.

The Additional Investment is funded by internal resources and will not have any material impact on the earnings per share and net tangible asset value per share of the Company for the 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 Khoo  
Executive Director  
Date: 14 July 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.*

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