

## COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

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### PROPOSED COMFORTDELGRO EXECUTIVE SHARE AWARD SCHEME – RECEIPT OF IN-PRINCIPLE APPROVAL

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The Board of Directors (the "Board") of ComfortDelGro Corporation Limited (the "Company") wishes to announce that the Company proposes to adopt a share award scheme to be named the "ComfortDelGro Executive Share Award Scheme" (the "Scheme"), subject to the approval of the shareholders of the Company ("Shareholders") at the forthcoming Annual General Meeting of the Company ("2018 AGM"). In this connection, the Company has, on 2 February 2018, received the in-principle approval of Singapore Exchange Securities Trading Limited (the "SGX-ST") for the listing for and quotation of such number of new ordinary shares in the capital of the Company ("New Shares") to be issued for the purposes of the Scheme (if approved), subject to the following conditions:

- (a) independent shareholders' approval for the Scheme being obtained; and
- (b) the Company's compliance with the SGX-ST's listing requirements and guidelines.

**The SGX-ST's in-principle approval for the listing for and quotation of the new Shares is not to be taken as an indication of the merits of the Scheme, the New Shares, the Company and/or its subsidiaries.**

An appendix to shareholders containing full details of the proposed Scheme, together with a notice convening the 2018 AGM to seek Shareholders' approval for, *inter alia*, the proposed adoption of the Scheme will be despatched to Shareholders in due course. The Company will make a separate announcement when the Notice of Annual General Meeting and accompanying appendices are despatched.

By order of the Board

Chan Wan Tak, Wendy / Yeo Tee Yeok, Edwin  
Joint Company Secretaries

6 February 2018