



POLLUX PROPERTIES LTD.

(Company Registration Number: 199904729G)

**SUBSCRIPTION AGREEMENT RELATING TO STIRLING FORT ASIA PTE. LTD.
- COMPLETION**

The board of directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) refers to the Company’s announcements dated 11 August 2015 and 31 August 2015 (the “**Announcements**”). Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcements.

Further to the Announcements, the Board wishes to announce that completion of the Proposed Subscription has taken place today, and the Company now holds 300,100 Subscription Shares representing 50.01% of the issued and paid-up share capital of Stirling Fort Asia.

Pursuant to the Subscription Agreement, the Company has, on 7 September 2015, issued and allotted 4,500,000 fully paid Goodwill Shares to Intra-city Development Limited (a nominee company wholly-owned by Elwyn Chan). Following the issue of the Goodwill Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 622,615,384 ordinary shares to 627,115,384 ordinary shares.

The Goodwill Shares are expected to be listed and quoted on Catalist on or around 9 September 2015, and trading of the Goodwill Shares is expected to commence from 9.00 a.m. on the same date.

By order of the Board

Nico Purnomo Po
Chief Executive Officer
7 September 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms. Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.