



SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Sim Lian Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Mr Kuik Thiam Huat will relinquish his position as an Executive Director of the Company with effect from 1st July 2014. He will remain a Non-Executive Deputy Chairman in the Board.

Mr Kuik was appointed Managing Director of the Company in 2000 and has been the Deputy Chairman of the Group since 2004.

The Board acknowledges and thanks Mr Kuik for his services and contributions to the Group. In recognition of his many years of experience in the construction industry, Mr Kuik is appointed Advisor to the Group with effect from 1st July 2014.

With effect from 1st July 2014, the Directors of the Company comprise the following:-

(i) Executive Directors

Mr Kuik Ah Han, Mr Kuik Sin Pin, Mr Kuik Sing Beng and Ms Kuik Sin Leng;

(ii) Non-Executive Director

Mr Kuik Thiam Huat;

(iii) Independent Directors

Dr Sim Loo Lee (Lead Independent Director), Mr Tan Hong Bak and Mr Robson Lee Teck Leng.

On Behalf of the Board

Sim Lian Group Limited

Kuik Sin Pin

Group Chief Executive Officer

1 July 2014