Second Chance Properties Ltd
(Company Registration No.198103193M)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Second Chance Properties Ltd (the "**Company**" and together with its subsidiaries the "**Group**") wishes to announce the resignation of Ms Tan Siew Hua ("Ms Tan") as the Company Secretary of the Company with effect from 2 September 2016.

Following Ms Tan's resignation, Ms Sin Chee Mei shall remain in office as Secretary of the Company.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

2 September 2016