SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

CHANGE OF BOARD COMPOSITION

The Board of Directors of Sino Construction Limited (the "**Company**" and together with its subsidiaries, collectively, the "**Group**") wishes to announce that Mr William Joseph Condon has resigned as Non-Executive Director of the Company with effect from 14 November 2014.

The Company would like to record its appreciation to Mr William Joseph Condon for his effort and contributions during his tenure as Director of the Commpany.

The resignation of Mr William Joseph Condon pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid change and with effect from 14 November 2014, the composition of the Board of the Company shall be as follows:

Board of Directors

Chee Tet Choy Andy	- Non-Executive Chairman
Lim Tiong Hian Kenneth	- Executive Director
Chan Ying Wei	- Independent Director
Chong Chee Meng Gerard	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director

The composition of the Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

Lim Tiong Hian Kenneth
Executive Director
14 November 2014