

SINCAP GROUP LIMITED
(Company Registration No. 201005161G)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce that Mr Low Yew Shen and Ms Leow Siew Yon have been appointed as Joint Secretaries of the Company with effect from 30 November 2016 in place of Mr Low Wai Cheong and Ms Chin Su Xian who have resigned as Joint Secretaries of the Company with effect from 30 November 2016.

Following the aforesaid appointment, Mr Low Yew Shen and Ms Leow Siew Yon shall act as Joint Secretaries of the Company.

The Board wishes to thank Mr Low Wai Cheong and Ms Chin Su Xian for their past services rendered to the Company.

BY ORDER OF THE BOARD

CHU MING KIN
Executive Chairman and Chief Executive Officer
30 November 2016

This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.