

SELECT GROUP LIMITED
Registration No. 199500697Z
(Incorporated in Singapore)

ANNOUNCEMENT ON THE BUSINESS DEVELOPMENT IN MALAYSIA

The board of directors (the “**Board**”) of Select Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), refers to its clarification announcement dated 6 May 2014, in which it was disclosed that the Group planned to expand its businesses in South-East Asian countries. This is in line with our growth to expand overseas, which was disclosed in our annual report for the financial year ended 2013 under the Chairman’s Statement.

The Company wishes to announce that a suitable location for Sheng Kee Deserts has been identified and the Company has leased a retail unit at One Utama, Kuala Lumpur, Malaysia. The Company is at the stage of mobilising resources for the launching of this flagship outlet in Kuala Lumpur in September 2014. The total investment is estimated at approximately S\$200,000 and will be funded internally from our operating cashflows.

By Order of the Board.

Tan Chor Khoon
Director
Date: 14 July 2014

This announcement was prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte Ltd (Sponsor), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the 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.

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