SINCAP GROUP LIMITED

(Incorporated in the Republic of Singapore) (Company Registration Number: 201005161G

CHANGE IN REGISTERED OFFICE ADDRESS

The Board of Directors of Sincap Group Limited (the "**Company**") wishes to announce that with effect from 6 August 2020, the registered office address of the Company will be changed from 6 Eu Tong Sen Street #07-20, The Central, Singapore 059817 to 80 Raffles Place #44-01, UOB Plaza 1, Singapore 048624.

The contact details of the Company are as follows:

Telephone: +65 6570 1788 Facsimile Number: +65 6570 1488 Web: <u>http://www.sincapgroup.com.sg</u>

BY ORDER OF THE BOARD SINCAP GROUP LIMITED

Chu Ming Kin Executive Chairman and Chief Executive Officer 6 August 2020

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.