

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201005161G)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") wishes to announce that Mr Chia Soon Hin William ("**Mr William Chia**"), who has been appointed as an Independent Director of the Company on the date hereof, has also been appointed as Chairman of the Audit & Risk Committee of the Company, and a member of the Nominating Committee and Remuneration Committee, respectively, with effect from 6 November 2019.

The announcements pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointment of Mr William Chia is contained in a separate announcement made today.

Consequent to the aforesaid changes, the composition of the Board and Board of Committees of the Company are as follows:-

Board of Directors

Mr Chu Ming Kin	Executive Chairman and Chief Executive Officer
Mr Robby	Executive Director
Mr Teng Wai Leung Wilson	Lead Independent Director
Mr Lee Chong Yang	Independent Director
Mr William Chia	Independent Director

Audit and Risk Committee

Mr William Chia	Chairman
Mr Teng Wai Leung Wilson	Member
Mr Lee Chong Yang	Member

Nominating Committee

Mr Lee Chong Yang	Chairman
Mr Teng Wai Leung Wilson	Member
Mr William Chia	Member

Remuneration Committee

Mr Teng Wai Leung Wilson	Chairman
Mr Lee Chong Yang	Member
Mr William Chia	Member

BY ORDER OF THE BOARD
SINCAP GROUP LIMITED

Chu Ming Kin
Executive Chairman and Chief Executive Officer

Date: 6 November 2019

*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.*

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