

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

---

**RECONSTITUTION OF THE BOARD COMMITTEES**

---

The Board of Directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce the following changes on the composition of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) of the Company:

- a) Appointment of Mr Ian Tan Tee Hiang as member of the NC with immediate effect.
- b) Appointment of Mr Robby as member of the RC with immediate effect.

Consequent to the aforesaid changes, the composition of the Board Committees shall be as follows:

**Audit & Risk Committee**

Mr Lim Jin Wei (Chairman)  
Mr Ian Tan Tee Hiang (Member)  
Mr Robby (Member)

**Nominating Committee**

Mr Robby (Chairman)  
Mr Lim Jin Wei (Member)  
Mr Ian Tan Tee Hiang (Member)

**Remuneration Committee**

Mr Ian Tan Tee Hiang (Chairman)  
Mr Lim Jin Wei (Member)  
Mr Robby (Member)

BY ORDER OF THE BOARD  
**SINCAP GROUP LIMITED**

**Chu Ming Kin**

Executive Chairman and Chief Executive Officer  
28 February 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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. The Sponsor and the SGX-ST assume 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 63893000, Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com).*