

ENGRO CORPORATION LTD

(Registration No: 197302229H)

RESPONSE TO SGX REQUEST FOR FURTHER INFORMATION ON ANNUAL REPORT 2015

Further to the announcement of EnGro Corporation Limited ("**Company**") on the Annual Report 2015 released on 13 April 2016, and in response to the query by SGX in its electronic mail dated 26 April 2016, the Company hereby provides the following additional information:

SGX Query:

Guideline 11.3 of the Code of Corporate Governance 2012 (the "**Code**") states that the Board should comment in the Company's Annual Report on whether it has received assurance from the CEO and the CFO:-

- (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company's operations and finances; and
- (b) regarding the effectiveness of the company's risk management and internal control systems.

Company's Response:

The Board has received assurance from the Chief Executive Officer and the Chief Financial Officer that the financial records of the Company have been properly maintained and the financial statements give a true and fair view of the Company's operations and finances as well as the effectiveness of the Company's risk management and internal control systems.

For and on behalf of

EnGro Corporation Limited

28 April 2016