



SBS TRANSIT LTD
(Company Registration No. 199206653M)

CLARIFICATION IN RELATION TO ANNUAL REPORT 2013

SBS Transit Ltd (the “Company”) wishes to clarify that the first line of the second paragraph of Note 23(a)(ii) of the Notes to the Financial Statements appearing on page 85 of the Company’s Annual Report 2013 should read as “The Code of Corporate Governance recommends the disclosure of the remuneration of the Company’s Directors and top five key executives.” with the addition of the two words “Directors and” underlined.

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

3 April 2014