

SUNMART HOLDINGS LIMITED
(Incorporated in Singapore)
(Registration No. 200600432W)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The board of directors of Sunmart Holdings Limited (the “**Company**”) is pleased to announce that Mr Lae Chung Wah, an Independent Non-Executive Director, has been appointed as the Lead Independent Director of the Company with effect from 2 July 2014 in line with the recommendation of the Code of Corporate Governance 2012.

By Order of the Board
SUNMART HOLDINGS LIMITED

Ho Soo Hui
Company Secretary
2 July 2014