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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") wishes to announce the resignation of Ms. Lee Yi Han ("**Ms. Lee**") as Joint Company Secretary with effect on and from 25 July 2022.

Following the resignation of Ms. Lee, Mr. Chong Eng Wee being the other existing Joint Company Secretary will remain in office and act as the sole Company Secretary.

The Board wishes to take this opportunity to record its appreciation to Ms. Lee for her past services to the Company.

By Order of the Board

Chu Ming Kin
Executive Chairman And Chief Executive Officer

14 July 2022

---

*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**"). 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.*

The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.