SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200613299H)

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1. APPOINTMENT OF EXECUTIVE DIRECTOR
2. RE-DESIGNATION OF EXECUTIVE DIRECTOR
3. CHANGE OF BOARD COMPOSITION

The Board of Directors (the "**Board**") of Sino Construction Limited (the "**Company**" and together with its subsidiaries the "**Group**") wishes to announce that Mr. Lim Tiong Hian Kenneth has been appointed as Executive Director of the Company with effect from 12 June 2014.

The appointment of Mr. Lim Tiong Hian Kenneth pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

The Board also wishes to announce that Mr William Joseph Condon has been re-designated to Non-Executive Director with effect from 12 June 2014.

Consequent to the aforesaid changes and with effect from 12 June 2014, the composition of the Board of the Company shall be as follows:

Board of Directors

Chee Tet Choy Andy	- Non-Executive Chairman
Lim Tiong Hian Kenneth	- Executive Director
William Joseph Condon	- Non-Executive Director
Chan Ying Wei	- Independent Director
Chong Chee Meng Gerard	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director

The composition of the Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

Andy Chee
Chairman

12 June 2014