

NIPPECRAFT LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 197702861N

DEMISE OF SECRETARY

The Board of Directors of Nippecraft Limited (**Company**) regrets to announce the demise of Mr. Lian Kim Seng, a secretary of the Company on 8 January 2015.

The Board and Management of the Company would like to extend their deepest condolences to the family members of the late Mr. Lian.

Ms Lee Lih Feng is the remaining secretary of the Company.

BY ORDER OF THE BOARD

Wiria Hartanto Muljono
Chief Executive Officer and Executive Director
09 January 2015