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

GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR FINANCIAL YEAR ENDED 31 DECEMBER 2013 ("**FY2013**")

The Board of Sino Construction Limited (the "**Company**") refers to the Company's announcement released on 21 March 2014 in relation to the application made to the Accounting and Corporate Regulatory Authority on 24 March 2014 for an extension of time to hold its AGM for FY2013 by 30 May 2014 pursuant to section 201(1) of the Companies Act, Cap. 50 of Singapore (the "**Companies Act**").

The Board wishes to announce that the Accounting and Corporate Regulatory Authority has, on 10 April 2014 granted the Company an extension of time under section 201 of the Companies Act for up to 31 May 2014.

The Company shall update the date of the AGM for FY2013 in due course.

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director
14 April 2014