

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201005161G)

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**PROPOSED PLACEMENT OF 36,666,000 NEW ORDINARY SHARES IN THE CAPITAL OF SINCAP GROUP LIMITED**

**- EXTENSION OF COMPLETION DATE**

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The board of directors ("**Directors**") (the "**Board**") of Sincap Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcements dated 11 July 2016 and 5 August 2016 relating to the Proposed Placement (the "**Announcements**"). Capitalised terms not defined herein shall bear the same meanings ascribed to them in the Announcements.

The Company and the Placees have agreed to extend the date of completion for the Proposed Placement to 17 August 2016, being the latest date on which the Placement Shares are required to be issued pursuant to the listing and quotation notice from the SGX-ST for the listing and quotation of the Placement Shares on Catalist, unless otherwise agreed between the Parties.

Further announcements will be made to Shareholders at the appropriate juncture.

BY ORDER OF THE BOARD

**CHU MING KIN**  
Chairman and Chief Executive Officer

11 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*