

ENGRO CORPORATION LTD

(Registration no: 197302229H)

CORRIGENDUM: ANNUAL REPORT 2015 – PROXY FORM

The Board of Directors (“**Board**”) of EnGro Corporation Limited (“**Company**”) refers to the Company’s Annual Report 2015 and would like to inform shareholders of the rectification of an error on the detachable Proxy Form on the last page of the Annual Report 2015 (which was despatched to the shareholders on 14 April 2016) as follows:-

- The text on the Ordinary Resolution 3 of the Proxy Form relating to the re-election of director should read as “To re-elect Mr Tan Yok Koon (Retiring under Article 87)” instead of “To re-elect Mr Tan Cheng Gay (Retiring under Article 87)”.

Shareholders of the Company should note as follows:-

1. Shareholders are reminded to refer to the Notice of Annual General Meeting (“**AGM**”) for details of all resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.
2. A revised proxy form (the “**Revised Proxy Form**”) is attached with this announcement. The proxy form (the “**First Proxy Form**”) despatched together with the Company’s Annual Report 2015 is superseded by this Revised Proxy Form.
3. Shareholders who intend to appoint a proxy should complete and deposit the attached Revised Proxy Form in accordance with the instructions printed thereon at the registered office of the Company at 29 International Business Park, #08-05/06 Acer Building Tower B, Singapore 609923, not less than forty-eight (48) hours before the time appointed for holding the AGM (the “**Closing Time**”).
4. If you have already deposited the First Proxy Form with the Company, you should note that:
 - (a) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (with the incorrect text on Ordinary Resolution 3) will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to vote in accordance with the First Proxy Form on any resolution properly put to the meeting including the above corrected text on Ordinary Resolution 3 on the re- election of Mr Tan Yok Koon as a Director of the Company.
 - (b) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid proxy form lodged by you.
 - (c) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
22 April 2016