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

COMPLETION OF THE DISPOSAL BY THE COMPANY OF THE HEATING SERVICES BUSINESS OF THE GROUP

The Board of Directors ("Board") of Sino Construction Limited (the “Company”) refers to the Circular to Shareholders of the Company dated 10 March 2014 and the announcement of the Company dated 25 March 2014.

Further thereto, the Board is pleased to announce that the disposal of heating services business has been duly completed. Both Daqing Xinyuan Construction Installation Co., Ltd and Daqing Sunshine Reli Thermal Co., Ltd have ceased to be the subsidiaries of the Company accordingly.

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director
27 March 2014