

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201005161G)

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of Sincap Group Limited (the “**Company**”) wishes to announce the appointment of Ms Ong Le Jing as Company Secretary of the Company and its subsidiaries, namely Sincap Properties Pte. Ltd., Sincap Australia Pte. Ltd. and Orion Energy Resources Pte. Ltd.

BY ORDER OF THE BOARD  
**SINCAP GROUP LIMITED**

Chu Ming Kin  
Executive Chairman and Chief Executive Officer  
2 September 2019

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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