TRANSCORP HOLDINGS LIMITED
(Company Registration No. 199502905Z)
(Incorporated in the Republic of Singapore)

CHANGE OF CATALIST CONTINUING SPONSOR

The Board of Directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**") wishes to announce that the Company has appointed Asian Corporate Advisors Pte. Ltd. ("**ACA**") in place of Stamford Corporate Services Pte. Ltd. ("**SCS**") as its continuing sponsor with effect from 1 September 2017.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited's (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), SCS has confirmed that as at the date of this announcement and based on information made available to them, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of ACA. SCS has also made itself available for discussion with ACA as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to SCS for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Goh Chin Soon
Executive Director

31 August 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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