



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

CAPITAL INJECTION INTO SUBSIDIARY

The Board of Directors of EnGro Corporation Limited (the "Company") wishes to announce that on 14th February 2014 the Company injected \$79,920.00 into EnGro (Asia) Private Limited ("EAPL") as additional capital of 79,920 shares in EAPL in proportion to the Company's 80% shareholding in EAPL. Accordingly, the issued and paid-up capital of EAPL has increased from S\$100.00 to S\$100,000.00. Following the additional capital injection, the shareholding of the Company in EAPL remains at 80% of the total issued and paid up share capital of EAPL.

The above capital injections are funded by internal resources and are not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2014.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

For and on behalf of
EnGro Corporation Limited
14th February 2014