

SUNMART HOLDINGS LIMITED
(Incorporated in Singapore)
(Registration No. 200600432W)

RECONSTITUTION OF THE NOMINATING COMMITTEE

The board of directors of Sunmart Holdings Limited (the “**Company**”) is pleased to announce that Mr Lae Chung Wah, the Lead Independent Director of the Company, has been appointed as a member of the Nominating Committee with effect from 1 October 2014 in line with the recommendation of the Code of Corporate Governance 2012.

Consequent to the above appointment, the composition of the Nominating Committee shall be as follows:

- Zhou Jianxin (Chairman)
- Sun Bingzhong (Member)
- Zhou Jiamin (Member)
- Lae Chung Wah (Member)

By Order of the Board
SUNMART HOLDINGS LIMITED

Ho Soo Hui
Company Secretary
1 October 2014