

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 15 February 2017, the resolution set out in the Notice of the EGM dated 31 January 2017 was duly approved and passed by the shareholders of the Company by way of poll vote.

**Poll Results**

The following is the poll results in respect of the resolution passed at the EGM of the Company which was confirmed by Appleton Global Private Limited as the scrutineers:-

ORDINARY RESOLUTION	FOR		AGAINST		TOTAL NO. OF VALID VOTES CAST
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
To authorise the Rights Issue (including allotment of excess Rights Shares and to approve the use of proceeds from the Rights Issue)	166,664,500	77.46	48,496,800	22.54	215,161,300

**By order of the Board**

Chu Ming Kin  
Executive Chairman and Chief Executive Officer  
15 February 2017

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

*This announcement has not been examined or approved by the SGX-ST. 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.*

*The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com).*