SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES TO BOARD COMPOSITION

The Board of Directors of Sino Construction Limited (the "**Company**" and together with its subsidiaries, collectively, the "**Group**") wishes to announce that Mr Chee Tet Choy Andy has been appointed as a Non-Executive Director of the Company with effect from 2 May 2014.

The appointment of Mr Chee Tet Choy Andy pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid appointment and with effect from 2 May 2014, the composition of the Board of the Company shall be as follows:

Board of Directors

William Joseph Condon	- Executive Director
Chee Tet Choy Andy	- Non-Executive Director
Chan Ying Wei	- Independent Director
Chong Chee Meng Gerard	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director

The composition of the Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director

2 May 2014