

**EPICENTRE HOLDINGS LIMITED**  
(Company Registration No. 200202930G)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**CHANGE OF CONTINUING SPONSOR**

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The Board of Directors (the “**Board**”) of Epicentre Holdings Limited (the “**Company**”) wishes to announce that the Company is ceasing the services of RHT Capital Pte. Ltd. (“**RHT**”) as its continuing sponsor as they are appointing Stamford Corporate Services Pte. Ltd. (“**SCS**”) as its new continuing sponsor with effect from 19 September 2016.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), RHT, as the current continuing sponsor, has confirmed that as at the date of this announcement and based on the 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 SCS. RHT has also made itself available for discussion with SCS as required under Rule 228(3) of the Catalist Rules.

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

By order of the Board

Lim Tiong Hian  
Executive Chairman and Acting Chief Executive Officer  
19 September 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT, for compliance with the relevant rules of the 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 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.*

*The contact person for the Sponsor is Mr. Lin Song, Registered Professional (Tel: 65-63816757) at Six Battery Road, #10-01, Singapore 049909.*