ICP LTD.
Company Registration No. 196200234E
(Incorporated in the Republic of Singapore)

CESSATION OF SERVICE OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of ICP Ltd. (the "**Company**") wishes to announce that Mr. Su Jun Ming shall cease to be the Financial Controller of the Company with effect from 30 November 2014. The Board would like to express their appreciation to Mr. Su for his past services and contributions to the Company.

Please refer to the separate announcement on his cessation as Financial Controller of the Company for further details.

By Order of the Board

Aw Cheok Huat
Chairman

28 November 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), 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 options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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