

ENGRO CORPORATION LTD

(Registration no: 197302229H)

RESPONSE TO SGX REQUEST FOR FURTHER INFORMATION ON ANNUAL REPORT 2013

Further to the announcement of EnGro Corporation Limited (the "Company") on the Annual Report 2013 released on 14 April 2014, and in response to the query by SGX in its e-mail dated 24 April 2014, the Board of Directors of the Company hereby provides the following additional information:

SGX Query:

Paragraph 11.3 of the Code of Corporate Governance 2012 (the "Code") states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, in the company's Annual Report. As recommended in paragraph 11.3 of the Code and pursuant to Rule 710 of the Listing Manual, please make disclosures on the Board's comments on the adequacy and effectiveness of the Company's information technology controls and risk management systems or otherwise explain the reason(s) for the deviation from the following Code recommendations.

Company's Response:

The Directors recognise that risk management is integral to the whole business of the Group. In 2013, the Company developed the risk identification and management framework with the assistance of a reputable consultant, following which management has been tasked with the responsibility of overseeing and regularly reviewing the Group's internal controls, including financial, operational, compliance and information technology controls, as well as risk management policies and systems.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
25 April 2014