SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS IN ADVANCE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 JUNE 2023

The board of directors (the "**Board**" or "**Directors**") of Sincap Group Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") refers to the Company's Notice of Extraordinary General Meeting ("**EGM**") and circular to the shareholders of the Company (the "**Shareholders**") dated 14 June 2023 (the "**Circular**") released on SGXNet.

The Board wishes to inform that, as at the cut-off date and time for Shareholders to submit their questions in advance of the EGM (being 22 June 2023 at 11:30 a.m.), the Company has not received any comments, queries and/or questions from the Shareholders in relation to the EGM and in particular, to the resolution put forth for voting at the EGM.

The EGM is scheduled to be held on Friday, 30 June 2023 at 11:30 a.m. (Singapore time) by way of electronic means. Shareholders will have the opportunity to ask questions at the EGM during the live webcast through real-time electronic communication. Shareholders who wish to ask questions live at the EGM are reminded to pre-register at https://forms.gle/5yN1edogGUFLqjvaA by Tuesday, 27 June 2023 at 11:30 a.m.

CAUTIONARY STATEMENT

The shares in the Company have been suspended from trading since 4 May 2021. Shareholders and potential investors of the Company are advised to read this announcement and any past and future announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

By Order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
23 JUNE 2023

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*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**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.