

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201005161G)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 25 APRIL 2014**

The Board of Directors of Sincap Group Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting of the Company held on 25 April 2014 ("**EGM**"), all the resolutions relating to the matters set out in the Notice of EGM dated 9 April 2014 were duly passed by the shareholders of the Company.

The results of the EGM are set out below:

Resolutions	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage %	No. of Shares	Percentage %	
Resolution 1:  The Proposed Adoption Of The Sincap Group Employee Share Option Scheme 2014	90,002,000	100%	0	0%	90,002,000
Resolution 2:  The Proposed Grant Of Authority To Offer And Grant Options Under The Sincap Group Employee Share Option Scheme 2014 At A Discount	90,002,000	100%	0	0%	90,002,000
Resolution 3:  Participation By Mr. Fu Hao, A Controlling Shareholder Of The Company, To Subscribe For A Maximum Of Up To 2,632,500 Shares Under The Sincap Group Employee Share Option Scheme 2014	90,002,000	100%	0	0%	90,002,000

Resolution 4: Offer And Grant Of Options To Subscribe For A Maximum Of Up To 2,632,500 Shares Under The Sincap Group Employee Share Option Scheme 2014 To Mr. Fu Hao, A Controlling Shareholder Of The Company	90,002,000	100%	0	0%	90,002,000
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By Order of the Board

Lun Chee Leong  
Company Secretary  
25 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*