SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200613299H)

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board of Directors (the "Board") of Sino Construction Limited (the "Company" and together with its subsidiaries the "Group") wishes to announce that Mr Chee Tet Choy Andy has been appointed as Chairman of the Board with effect from 6 June 2014.

Consequent to the aforesaid change and with effect from 6 June 2014, the composition of the Board of the Company shall be as follows:

Board of Directors

Chee Tet Choy Andy	- Non-Executive Chairman
William Joseph Condon	- Executive Director
Chan Ying Wei	- Independent Director
Chong Chee Meng Gerard	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director

6 June 2014