



POLLUX PROPERTIES LTD.

(Company Registration Number: 199904729G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF GENERAL MANAGER

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce the resignation of Mr Choy Kong Yan (“**Mr Choy**”) as General Manager of the Company with effect from 26 August 2016.

The Board would like to take this opportunity to thank Mr Choy for his contributions and services to the Company during his tenure.

The detailed announcement which contains the details of the resignation of General Manager, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, will be released separately via SGXNet.

By order of the Board

Nico Purnomo Po
Chief Executive Officer
24 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“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. Goh Mei Xian (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.