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

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors of Sino Construction Limited (the "**Company**" and together with its subsidiaries, collectively, the "**Group**") wishes to announce that Ms Daisy Ong, has tendered her resignation as Financial Controller of the Group. Her last day of service with the Group will be 31 March 2014.

The Company will in due course announce the appointment of a replacement for Ms Daisy Ong, subject to the Company finding an appropriate replacement.

Mr Chen Guo Shen, the Group Accountant has been put in charge of the Group's financial function in the interim until such time when a suitable candidate has been found.

The Directors would like to express its appreciation to Ms Daisy Ong for her service and contributions during her term as Financial Controller. Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company will also be making a separate announcement on Ms Daisy Ong's resignation as Financial Controller.

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director
31 March 2014