

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

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**RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") wishes to announce:-

1. the resignation of Mr. Lun Chee Leong and Mr. Teo Zhu-En, Joel as the Joint Secretaries of the Company with effect from 20 November 2015; and
2. the appointment of Mr. Low Wai Cheong and Ms. Chin Su Xian as the Joint Secretaries of the Company with effect from 21 November 2015.

The Board would like to thank Mr. Lun Chee Leong and Mr. Teo Zhu-En, Joel for their contributions during their tenure in office.

By Order of the Board  
Chu Ming Kin  
Chairman and Chief Executive Officer  
23 November 2015

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This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.