

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

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**PROFIT WARNING FOR THE HALF YEAR ENDED 30 JUNE 2015**

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The board of directors (the “**Board**” or “**Directors**”) of Sincap Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, following a preliminary review of the unaudited financial results of the Group for the half year ended 30 June 2015 (“**HY2015**”), the Group is expected to report a total comprehensive loss for HY2015.

This was mainly attributable to the significant losses from foreign exchange translation arising from the Group’s subsidiaries in Australia which are denominated in Australian dollar, as compared to the reporting currency of the Group which is in Renminbi.

Shareholders of the Company should note that this profit warning announcement is only a preliminary assessment by the Directors based on the information currently available, which has not been reviewed nor audited by the Company’s auditors. Further details of the Group’s financial performance will be disclosed when the Group finalises its unaudited financial results for HY2015 which are expected to be announced by the Company on or before 14 August 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company and should consult their stockbrokers, solicitors or other professional advisors if they have any doubts about the actions they should take.**

**BY ORDER OF THE BOARD**

LUN CHEE LEONG  
Company Secretary  
11 August 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), 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. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854-6160.*