



SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Sim Lian Group Limited (the “Company”) wishes to announce the appointment of Ms Zalili Yunus as Joint Company Secretary with effect from 6 September 2014.

Following the said appointment, Ms Ang Lay Hua and Ms Zalili Yunus will be the Joint Company Secretaries of the Company.

By Order of the Board
Sim Lian Group Limited

Ang Lay Hua
Company Secretary
6 September 2014