

## **SINCAP GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 201005161G)

---

### **POLICE REPORT RECEIVED IN RESPECT OF AN ALLEGED MISAPPROPRIATION OF RMB 1 MILLION IN A SUBSIDIARY WHICH TOOK PLACE AROUND MAY 2009 BEFORE THE LISTING OF THE COMPANY**

---

The board of directors (the “**Board**” or the “**Directors**”) of Sincap Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that it has detected a case of fraud in its 98.69% owned subsidiary, Shandong Luneng Taishan Mining Co., Ltd (“**Luneng Taishan Mining**”). Luneng Taishan Mining has reported its former employee, Yu Can Bo (于灿波) (“**Yu**”) to the police of Ma Zhuang Town, Tai’an City, Shandong Province for an alleged charge of misappropriation (“**Misappropriation**”) of RMB 1 million from Luneng Taishan Mining which had occurred in May 2009.

Yu has been arrested by the police and investigations are under way in China. The Company will provide shareholders with more information once it receives further updates from the police.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company (“**Shares**”), and to refrain from taking any action in respect of their Shares which may be prejudicial to their interests. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

#### **BY ORDER OF THE BOARD**

LUN CHEE LEONG  
Company Secretary

28 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., 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*