

## **SINCAP GROUP LIMITED**

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

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### **(1) CHANGES IN THE COMPOSITION OF THE BOARD (2) RECONSTITUTION OF THE AUDIT AND RISK, NOMINATING AND REMUNERATION COMMITTEES**

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The board of directors (the "**Board**") of Sincap Group Limited (the "**Company**") wishes to announce the following with effect from 31 May 2014:

1. Mr. Yap Kian Peng has resigned as Director of the Company. He will relinquish his position as the Chairman of the Audit and Risk Committee and member of the Nominating and Remuneration Committees.

The Board would like to extend its gratitude and appreciation to Mr. Yap Kian Peng for his contributions to the Company. The Board and the management wish him all the best for his future endeavours.

The particulars of Mr. Yap Kian Peng as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") will be set out in a separate announcement.

In consequent of the above resignation, Mr. Yong Chor Ken has been re-designated to Lead Independent Director and Chairman of the Audit and Risk Committee with effect from 31 May 2014. The Board and its Board Committees will be reconstituted as follows:

#### **Board of Directors**

1. Mr. Ng Hong Whee - Executive Chairman and CEO
2. Mr. Fu Hao - Executive Director
3. Mr. Yong Chor Ken - Lead Independent Director
4. Mr. Lin Song - Independent Director
5. Mr. Sha Zhenquan - Independent Director
6. Mr. Tay Wee Kwang - Independent Director

#### **Audit and Risk Committee**

1. Mr. Yong Chor Ken - Chairman
2. Mr. Lin Song - Member
3. Mr. Sha Zhenquan - Member
4. Mr. Tay Wee Kwang - Member

**Nominating Committee**

1. Mr. Sha Zhenquan - Chairman
2. Mr. Lin Song - Member
3. Mr. Yong Chor Ken - Member
4. Mr. Tay Wee Kwang - Member

**Remuneration Committee:**

1. Mr. Lin Song - Chairman
2. Mr. Sha Zhenquan - Member
3. Mr. Yong Chor Ken - Member
4. Mr. Tay Wee Kwang - Member

**BY ORDER OF THE BOARD**

LUN CHEE LEONG  
Company Secretary

2 June 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of 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.*

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