GREAT GROUP HOLDINGS LIMITED

RESPONSE TO SGX'S QUERY REGARDING THE ANNUAL REPORT 2013

The Board of Directors of Great Group Holdings Limited ("Company") refers to its Annual Report 2013 that was dispatched on 14 April 2014 and wishes to provide the following information in response to the query raised by the Singapore Exchange Securities Trading Limited ("SGX") on 23 April 2014.

SGX Query:-

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in paragraph 9.4 of the Code of Corporate Governance 2012 (the "Code") or otherwise explain the reason(s) for the deviation from the following Code recommendations. We note that the Company disclosed the upper band for employees who are immediate family members as "above S$50,000", without an upper band.

Paragraph 9.4 of the Code states that for transparency, the annual remuneration report should disclose the details of the remuneration of employees who are immediate family members of a director or the CEO, and whose remuneration exceeds S$50,000 during the year. This will be done on a named basis with clear indication of the employee's relationship with the relevant director or the CEO. Disclosure of remuneration should be in incremental bands of S$50,000. The company need only show the applicable bands.

Company Response:-
The disclosure of remuneration for Cai An'e in incremental bands of S$ 50,000 should be from S$ 50,000 to S$ 100,000 tabulated as follows:

Name of employees who are immediate family members	**Relationship with Mr Weng Wenwei, our Executive Chairman and Substantial shareholder of the Company**	**Designation**
$50,000 to S$ 100,000		
Cai An'e	Wife	Group General Manager

Ong Wei Jin
Company Secretary
23April 2014