

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 7 July 2017, the resolution set out in the Notice of the EGM dated 22 June 2017 was duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following is the poll results in respect of the resolution passed at the EGM of the Company which was confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers:-

ORDINARY RESOLUTION	FOR		AGAINST		TOTAL NO. OF VALID VOTES CAST
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
The Proposed Disposal of the entire issued and paid-up share capital of Beijing Raffles Investment Advisory Co. Ltd.	213,292,300	70.326%	90,000,000	29.674%	303,292,300

By order of the Board

Chu Ming Kin
Executive Chairman and Chief Executive Officer
7 July 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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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