



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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- (1) PROPOSED SALE OF EXISTING SHARES HELD BY COMPANY IN SITRA DOVE CONSTRUCTION & LOGISTICS PTE. LTD.
 - (2) PROPOSED SUBSCRIPTION BY INTERESTED PERSON OF NEW SHARES IN SITRA DOVE CONSTRUCTION & LOGISTICS PTE. LTD.
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The Board of Directors of Sitra Holdings (International) Limited (the “**Company**”) refers to the Company’s announcements dated 4 September 2014 and 3 October 2014 on the above matter (the “**Previous Announcements**”). Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Previous Announcements.

The Board wishes to inform that the Proposed Sale and Proposed Subscription have been completed on 24 November 2014. Following completion of the Proposed Sale and Proposed Subscription, the Company’s interest in the share capital of Sitra Dove is reduced to 18% and Sitra Dove has ceased to be the wholly owned subsidiary of the Company.

By Order of the Board

Chew Ah Ba, George
Executive Chairman and CEO

24 November 2014

*The announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

The Company's Sponsor has not independently verified the contents of the announcement. The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of the announcement, including the correctness of any of the statements or opinions made or reports contained in the announcement.

The contact person for the Sponsor is Mr Chew Kok Liang, Registered Professional at 6 Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.