



SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

INCORPORATION OF A SUBSIDIARY – SIM LIAN (STARLIGHT) PTE. LTD.

The Board of Directors of Sim Lian Group Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce that Sim Lian Land Pte Ltd, a wholly-owned subsidiary of the Company, has incorporated a new company, namely, SIM LIAN (STARLIGHT) PTE. LTD. (“**Sim Lian (Starlight)**”).

Information relating to Sim Lian (Starlight) is as follows:

Date and country of incorporation	: 18 August 2014, Republic of Singapore
Issued and paid up share capital	: 1 ordinary share at S\$1
Principal activity	: Property development and investment holding

By Order of the Board
Sim Lian Group Limited

Ang Lay Hua
Company Secretary
18 August 2014