

## **SINCAP GROUP LIMITED**

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

---

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

---

The board of directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce that Mr. Chu Ming Kin and Mr. Bay Cheow Guan David have been appointed as a non-executive director and an independent director respectively, both with effect from 6 April 2015. The particulars of Mr. Chu Ming Kin and Mr. Bay Cheow Guan David’s appointment of service as non-executive director and independent director of the Company respectively 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 separate announcements.

In consequent of the above, 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. Chu Ming Kin         | - | Non-Executive Director     |
| 3. | Mr. Tan Seow Kheng       | - | Non-Executive Director     |
| 4. | Mr. Yong Chor Ken        | - | Lead Independent Director  |
| 5. | Mr. Lin Song             | - | Independent Director       |
| 6. | Mr. Tay Wee Kwang        | - | Independent Director       |
| 7. | Mr. Bay Cheow Guan David | - | Independent Director       |

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

- |    |                          |   |          |
|----|--------------------------|---|----------|
| 1. | Mr. Yong Chor Ken        | - | Chairman |
| 2. | Mr. Lin Song             | - | Member   |
| 3. | Mr. Tay Wee Kwang        | - | Member   |
| 4. | Mr. Bay Cheow Guan David | - | Member   |

#### **Nominating Committee**

- |    |                          |   |          |
|----|--------------------------|---|----------|
| 1. | Mr. Tay Wee Kwang        | - | Chairman |
| 2. | Mr. Lin Song             | - | Member   |
| 3. | Mr. Yong Chor Ken        | - | Member   |
| 4. | Mr. Bay Cheow Guan David | - | Member   |

#### **Remuneration Committee:**

- |    |                          |   |          |
|----|--------------------------|---|----------|
| 1. | Mr. Lin Song             | - | Chairman |
| 2. | Mr. Tay Wee Kwang        | - | Member   |
| 3. | Mr. Yong Chor Ken        | - | Member   |
| 4. | Mr. Bay Cheow Guan David | - | Member   |

**BY ORDER OF THE BOARD**

LUN CHEE LEONG  
Company Secretary

7 April 2015

---

*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.*

*The contact person for the Sponsor is Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*