



NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

REPLY TO SGX QUERY REGARDING TRADING ACTIVITY

The Company refers to the queries raised by the Singapore Exchange Securities Trading Limited in relation to the unusual volume movement in the Company's shares on 24 November 2015 and wishes to provide the Company's response to such queries as follows:

Query 1. *Are you aware of any information not previously announced concerning you (the issuer), your subsidiaries or associated companies which, if known, might explain the trading?*

- If yes, the information must be announced immediately.

Reply to Query 1: The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

Query 2. *Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.*

Reply to Query 2: The Company is not aware of any other possible explanation for the trading.

Query 3. *Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?*

Reply to Query 3: The Company confirms that it is in compliance with the listing rules and, in particular, Mainboard Rule 703 of the Listing Manual.

BY ORDER OF THE BOARD

CHANG YEH HONG
CHAIRMAN
24 November 2015