SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS IN ADVANCE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2025

The board of directors (the "**Board**" or "**Directors**") of Sincap Group Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") refers to the Company's Notice of Annual General Meeting ("**AGM**") and annual report to the shareholders of the Company (the "**Shareholders**") dated 14 April 2025 (the "**Annual Report 2024**") released on SGXNet.

The Board wishes to inform that, as at the cut-off date and time for Shareholders to submit their questions in advance of the AGM (being Tuesday, 22 April 2025 at 1:30 p.m. (Singapore time)), the Company has not received questions from the Shareholders in relation to the resolutions to be tabled for approval at the upcoming AGM.

The AGM is scheduled to be held on Tuesday, 29 April 2025 at 1:30 p.m. (Singapore time) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.

CAUTIONARY STATEMENT

The shares in the Company have been suspended from trading since 4 May 2021. Shareholders and potential investors of the Company are advised to read this announcement and any past and future announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

By Order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
23 APRIL 2025

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Charmian Lim, Telephone: +65 6232 3210, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.