GREAT GROUP HOLDINGS LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

CLARIFICATION TO ANNOUNCEMENT DATED 23 FEBRUARY 2015 IN RESPECT OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

The Board of Directors (the "**Board**" or the "**Directors**") of Great Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcement reference number SG150223OTHRECOR on 23 February 2015 in respect of the unaudited financial results for the financial year ended 31 December 2014 (the "**Earlier Announcement**"). Unless otherwise defined, the capitalized words and phrases used herein shall have the same meaning as ascribed to them in the Earlier Announcement.

The acquisition of Sinex Solutions Limited ("**Sinex**") has been terminated on 23 October 2014, resulting in the deconsolidation of the results of Sinex from the consolidated results of the Group and the reclassification of the comparative figures of Sinex Solutions as discontinued operations (collectively, the "**Deconsolidation and Reclassification**"). However, certain 4Q13 and FY13 figures in the Earlier Announcement have inadvertently not been updated to reflect the Deconsolidation and Reclassification. Arising from the deconsolidation of the results of Sinex, the "Brands Solutions" business segment of the Group will also cease to exist

The aforementioned has been rectified in the attachment to this announcement which replaces and supersedes the Earlier Announcement. A clean copy and a copy tracked against the Earlier Announcement, reflecting the changes, are attached.

BY ORDER OF THE BOARD

Weng Wenwei
Chief Executive Officer
25 February 2015