

**MUN SIONG ENGINEERING LIMITED**  
(Company Registration No 196900250M)  
(Incorporated in the Republic of Singapore)

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**PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF WARRANTS ON THE BASIS OF FOUR (4) WARRANTS FOR EVERY TEN (10) EXISTING ORDINARY SHARES (“WARRANTS ISSUE”)**

- **CLARIFICATION ANNOUNCEMENT**

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The board of directors (“**Board**”) of Mun Siong Engineering Limited (“**Company**”) refers to the Company’s previous announcement dated 11 September 2014 on Listing and Quotation (“**Announcement**”) and wishes to inform the references in the Announcement relating to the section on Disbursed Security should be as set out in the table below.

| <b>Disbursed Security</b> |                               |                      |                                   |                                      |                                  |                     |
|---------------------------|-------------------------------|----------------------|-----------------------------------|--------------------------------------|----------------------------------|---------------------|
| <b>ISIN</b>               | <b>Name</b>                   | <b>Security Type</b> | <b>Distribution Ratio- Rights</b> | <b>Distribution Ratio- Disbursed</b> | <b>Listing And Quotation Qty</b> | <b>Listing Date</b> |
| <b>SG5CG5000005</b>       | MUN SIONG ENGINEERING LIMITED | <b>Warrants</b>      | 1                                 | 1                                    | 166683200                        |                     |

**By Order of the Board**

Cheng Woei Fen  
Executive Chairman  
12 September 2014