

**SUNTAR ECO-CITY LIMITED**  
(Company Registration No. 200613997H)  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF A NEW SUBSIDIARY**

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The Board of Directors of Suntar Eco-City Limited (the "Company") wishes to announce that the Company's wholly-owned subsidiary, Wuping Suntar Eco-City Development Co., Ltd., has incorporated a wholly-owned subsidiary, named 武平兰郡房地产开发有限公司 (Wuping Lan County Real Estate Development Co., Ltd.) in Wuping County, People's Republic of China ("PRC") on 16 May 2014, a company with a registered capital of RMB8 million ("Transaction").

The principal activity of 武平兰郡房地产开发有限公司 (Wuping Lan County Real Estate Development Co., Ltd.) is to undertake property development in Wuping County, PRC.

The Transaction will be funded entirely through internal sources.

The Transaction is not expected to have any material impact on the earnings or net tangible asset value of the Company and the Group for the current financial year ending 31 December 2014.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the Transaction.

BY ORDER OF THE BOARD

Lan Chunguang  
Executive Director and Chief Executive Officer

25 June 2014