



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)
(Incorporated in the Republic of Singapore)

RECTIFICATION OF AN ERROR IN THE NOTICE OF ANNUAL GENERAL MEETING OF THE ANNUAL REPORT 2013

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (“**Sitra**” or the “**Company**”) wishes to inform shareholders of the rectification of an error in the Notice of Annual General Meeting on Page 78 of the Company’s Annual Report 2013 (which has been dispatched to the shareholders today). The date of the Annual General Meeting of the Company should read Wednesday, 30 April 2014 instead of Tuesday 30 April 2014.

By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
15 April 2014

This announcement has been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

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