

**S i2i LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199304568R)

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**RESPONSE TO SGX-ST QUERY ON ANNOUNCEMENTS DATED 25 AND 29 JULY 2016**

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**S i2i Limited** (the “**Company**”) wishes to provide the following information in response to the query received from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 2 August 2016 in relation to the Company’s announcements dated 25 and 29 July 2016 on the Company’s plans to provide electric vehicle transport services in Singapore through its subsidiary, Mellon Technology Pte. Ltd. (“**Mellon**”):

**SGX-ST’s Query:**

*We refer to the announcements dated 25 and 29 July 2016 in relation to a collaboration with an electric vehicle manufacturer based in China. As the identity of this collaborator has not been disclosed, please disclose the identity of this manufacturer and whether the company’s directors, substantial shareholders or their respective associates have any relationships, directly or indirectly with the manufacturer. If applicable, please disclose the relationship and the procedures that are in place to address any potential conflicts of interest.*

**The Company’s Response:**

The manufacturer with whom the Company has entered into discussions and negotiations with is BYD Company Limited, a company registered in the People’s Republic of China, Headquarter address No.3009, BYD Road, Pingshan, Shenzhen, 518118, People’s Republic of China (“**BYD**”). As mentioned in the Company’s announcement on 29 July 2016, save for their respective interests through their shareholdings and/or directorships in the Company, as the case may be, as at the date of this response, none of the directors or substantial shareholders of the Company or their respective associates have any interest, direct or indirect, in BYD.

By Order of the Board

**Maneesh Tripathi**  
Group CEO

3 August 2016