

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

NOTICE OF TRANSFER OF TREASURY SHARES

(a)	Date of transfer	31 July 2014
(b)	Purpose of transfer	Pursuant to the Investment Agreement entered with Alibaba Investment Limited on 28 May 2014
(c)	Number of treasury shares transferred	30,000,000
(d)	Number of treasury shares held before transfer	33,312,000
(e)	Number of treasury shares held after transfer	3,312,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.59%
(g)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.16%
(h)	Value of the treasury shares transferred	S\$31,915,344.10

BY ORDER OF THE BOARD

Winston Paul Wong Chi Huang
Joint Company Secretary

31 July 2014