

SUNMART HOLDINGS LIMITED
(Incorporated in Singapore on 9 January 2006)
(Company Registration No. 200600432W)

RESIGNATION OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Sunmart Holdings Limited (the “Company”) wishes to announce that the resignation of Mr Lae Chung Wah, Ivan as Lead Independent Director with effect from 31 August 2015.

Accordingly, Mr Lae would relinquish his positions as Chairman of the Audit Committee and as a member of the Remuneration Committee and Nominating Committee.

The Board would like to express their appreciation to Mr Lae for his contributions to the Board and the Company.

The Company would endeavor to appoint an Independent Director in place of Mr Lae to the Audit Committee within two months, but in any case not later than three months under Listing Rule 704(8) of the SGX-ST Listing Manual as well as to the Remuneration Committee and Nominating Committee.

By Order of the Board
SUNMART HOLDINGS LIMITED

Ho Soo Hui
Company Secretary
28 September 2015