

SELECT GROUP LIMITED
Registration No. 199500697Z
(Incorporated in Singapore)

CHANGE OF NAME OF A WHOLLY-OWNED SUBSIDIARY, SELECT HOSPITALITY SERVICES SDN. BHD.

The board of directors of Select Group Limited ("the Company") wishes to announce that its wholly-owned subsidiary, SELECT HOSPITALITY SERVICES SDN. BHD., has changed its name to SHENG KEE RESTAURANT SDN. BHD., with effect from 9 May 2014.

This is in conjunction with the Company's intention to explore the business opportunities in Malaysia under the Sheng Kee Restaurant brand.

By Order of the Board

Tan Chor Khoon
Director
Date: 20 May 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. 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. The Sponsor and the SGX-ST assume 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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