

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

APPOINTMENT OF MR LIM JIN WEI AS LEAD INDEPENDENT DIRECTOR

The board of directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce the appointment of Mr Lim Jin Wei (“**Mr Lim**”) as the Lead Independent Director of the Company with effect from 18 November 2016. Mr Lim is an Independent Director of the Company, the Chairman of the Audit and Risk Committee, and a member of the Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

CHU MING KIN

Chairman and Chief Executive Officer

18 November 2016

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.