

**SINGHAIYI GROUP LTD.**  
(Company Registration No.: 198803164K)  
(Incorporated in Singapore)

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**GRANT OF OPTIONS UNDER THE SINGHAIYI SHARE OPTION SCHEME 2013**

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In accordance with Rule 704(32) of the SGX-ST Listing Manual Section B: Rules of Catalyst, the Company hereby discloses details of the grant of share options pursuant to the SingHaiyi Share Option Scheme 2013:

(a)	Date of grant	29 July 2014
(b)	Exercise Price	\$0.176
		The exercise price is equal to the five day weighted average market price of the Shares on SGX-ST immediately prior to the date of grant of options for which there was trading in the Shares
(c)	Number of options granted	6,000,000
(d)	Closing market price of the Company's shares for the full day of trading on the date of the grant	\$0.174
(e)	Number of options granted to directors and controlling shareholders (and their associates) of the Company, if any	Nil
(f)	Validity period of the options	10 years from the date of grant of options

By Order of the Board

Chen Huaidan (Serena)  
Group Managing Director  
29 July 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes 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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