

DEBAO PROPERTY DEVELOPMENT LTD.

(Incorporated in Singapore on 16 August 2007)
(Registration Number: 200715053Z)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Debao Property Development Limited (the “**Board**”) wishes to announce the resignation of Ms Chew Bee Leng as Joint Company Secretary of the Company with effect from 31 March 2014.

Ms Janet Tan will continue to be the Company Secretary of the Company.

By order of the Board

Yuan Le Sheng
Executive Chairman and CEO

31 March 2014