



**ACMA LTD.**  
(formerly known as China Auto Corporation Ltd)  
(Company Registration No. 196500233E)  
(Incorporated in the Republic of Singapore)

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**PROPOSED IMPLEMENTATION OF THE ACMA EMPLOYEES' SHARE OPTION SCHEME 2014**

**RECEIPT OF APPROVAL IN-PRINCIPLE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR THE LISTING AND QUOTATION OF NEW SHARES TO BE ISSUED UNDER THE ACMA EMPLOYEES' SHARE OPTION SCHEME 2014**

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The Board of Directors (the "**Board**") of Acma Ltd. (the "**Company**") wishes to announce that the Company is proposing to implement an employees' share option scheme to be known as the Acma Employees' Share Option Scheme 2014 (the "**Proposed 2014 Scheme**"), to replace the Acma Employees' Share Option Scheme 2004 that is expiring on 29 April 2014.

The Board wishes to announce that it has on 31 March 2014 received in-principle approval (the "**AIP**") from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the listing and quotation of the new ordinary shares in the capital of the Company (the "**New Shares**") to be issued in connection with the Proposed 2014 Scheme subject to:-

- (a) independent shareholders' approval being obtained for the Proposed 2014 Scheme; and
- (b) the compliance with SGX-ST's listing requirements and guidelines.

**The AIP is not to be taken as an indication of the merits of the Proposed 2014 Scheme, the New Shares, the Company and/or its subsidiaries.**

A circular containing, *inter alia*, the rationale and information relating to the Proposed 2014 Scheme, together with the notice of the extraordinary general meeting, will be despatched to shareholders by the Company in due course.

**By Order of the Board**

**Quek Sim Pin**  
**Executive Chairman**

1 April 2014