

## **INTERNATIONAL CEMENT GROUP LTD.**

(Incorporated in Singapore)  
(Company Registration No. 201539771E)

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### **RESPONSE TO SGX-ST QUERY ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The Board of Directors (the “Board”) of International Cement Group Ltd. refers to the query raised by the Singapore Exchange Securities Trading Limited (“SGX-ST”) on the Annual Report of Compact Metal Industries Ltd. (“CMIL”) for the financial year ended 31 December 2018 (“Annual Report 2018”) and wishes to provide the response as follows:-

#### **SGX’s query**

We refer to page 26 of the CMIL’s Annual Report 2018.

Please explain the reason for the lack of internal controls put in place to ensure information technology risks were addressed.

#### **Response to SGX-ST’s query**

The words ‘information technology risks’ were inadvertently omitted in the statement of adequacy of internal controls (the “Statement”) as disclosed in the Corporate Governance Report on page 26 of the CMIL’s Annual Report 2018. The Statement on page 26 should read as follows:-

Based on the internal controls established and maintained by the Group, work performed by the external auditors, reviews performed by the Management, various Board Committees and the Board, and the assurance from the CEO and the CFO, the Board with the concurrence of the AC, is of the opinion that the Group’s internal controls addressing key financial, operational, compliance, information technology risks and risk management systems were adequate and effective as at 31 December 2018. The Group will review its internal control systems and processes on an ongoing basis and make further improvements when necessary.

#### **On behalf of the Board**

Ma Zhaoyang  
Chairman and Executive Director

22 April 2019