

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201005161G)  
(the "**Company**")

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") wishes to announce the appointment of Mr. Chong Eng Wee and Ms. Lee Yi Han as Joint Secretaries of the Company, in place of Ms. Ong Le Jing, with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Ms. Ong Le Jing for her past services to the Group.

**BY ORDER OF THE BOARD**

Chu Ming Kin  
Executive Chairman and Chief Executive Officer

22 November 2021

---

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.*

*The contact person for the Sponsor is Mr Bernard Lui. Tel: 6389 3000 Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*