SINO CONSTRUCTION LIMITED
(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

CHANGE OF BOARD COMPOSITION

The Board of Directors of Sino Construction Limited (the "**Company**" and together with its subsidiaries, collectively, the "**Group**") wishes to announce the change to the Board of the Company with effect from 31 March 2014.

Resignation of Executive Director

Mr Zhou Xing Zhong has resigned as an Executive Director of the Company with effect from 31 March 2014. Mr Zhou Xing Zhong shall continue to be the General Manager of the wholly owned subsidiary, Daqing Naifei Le Consulting Co., Ltd.

The Company would like to record its appreciation to Mr Zhou Xing Zhong for his effort and contributions during his tenure as an Executive Director.

The resignation of Mr Zhou Xing Zhong pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Consequent to the aforesaid change and with effect from 31 March 2014, the composition of the Board of the Company shall be as follows:

Board of Directors

William Joseph Condon	- Executive Director
Chan Ying Wei	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director
Chong Chee Meng Gerard	- Independent Director

The composition of the Board Committees of the Company remains unchanged.

BY ORDER OF THE BOARD

William Joseph Condon
Executive Director
31 March 2014