

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS IN ADVANCE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 12 DECEMBER 2023**

The board of directors (the “**Board**” or “**Directors**”) of Sincap Group Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) and annual report to the shareholders of the Company (the “**Shareholders**”) dated 24 November 2023 (the “**Annual Report 2021/2022**”) released on SGXNet.

The Board wishes to inform that, as at the cut-off date and time for Shareholders to submit their questions in advance of the AGM (being Friday, 1 December 2023 at 1:30 p.m. (Singapore time)), the Company has not received any comments, queries and/or questions from the Shareholders in relation to the AGM and in particular, to the resolutions to be tabled for approval at the upcoming AGM.

The AGM is scheduled to be held on Tuesday, 12 December 2023 at 1:30 p.m. (Singapore time) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Shareholders who wish to attend and ask questions live at the AGM are encouraged to pre-register at <https://forms.gle/A8MuQqPjvXeseTdx8> by Saturday, 9 December 2023 at 1:30 a.m. (Singapore time).

CAUTIONARY STATEMENT

The shares in the Company have been suspended from trading since 4 May 2021. Shareholders and potential investors of the Company are advised to read this announcement and any past and future announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

By Order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
4 DECEMBER 2023

*This announcement has been prepared by the Company and its contents have 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, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.