

E2-CAPITAL HOLDINGS LIMITED

(Company Registration No.: 200814792H)

(Incorporated in the Republic of Singapore on 28 July 2008)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of E2-Capital Holdings Limited (the "**Company**"), would like to announce the appointment of Tan San-Ju as Joint Secretary of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

Cheng Lisa remains as the other Joint Secretary of the Company

BY ORDER OF THE BOARD

Lee Gee Aik
Executive Vice Chairman

31 July 2014

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.
