

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

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**RESULTS OF RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD  
ON 15 JANUARY 2016**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 15 January 2016, the resolution set out in the Notice of EGM dated 31 December 2015 and put to the meeting, was duly passed by the Company’s shareholders on a poll vote as set out in this announcement.

The results of the poll on the resolution put to vote at the EGM are as follows:

Resolution number and details	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution	No. of shares	As a percentage of total number of votes for and against the resolution
<b>Ordinary Resolution</b> To approve the Proposed Change of Auditors	194,708,000	194,608,000	99.95%	100,000	0.05%

No parties are required to abstain from voting on the resolution voted at the EGM.

Appleton Global Private Limited was appointed as scrutineer for the conduct of the poll at the EGM.

By Order of the Board  
Chu Ming Kin  
Chairman and Chief Executive Officer  
15 January 2016

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This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.