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

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMPOSITION

The Board of Directors (the "Board") of Sino Construction Limited (the "Company" and together with its subsidiaries the "Group") wishes to announce that Mr Drew Ethan Madacsi has been appointed as Executive Director of the Company with effect from 9 February 2015.

The appointment of Mr Drew Ethan Madacsi pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited has been released in a separate announcement.

Consequent to the aforesaid change and with effect from 9 February 2015, the composition of the Board of the Company shall be as follows:

Board of Directors

Chee Tet Choy Andy	- Non-Executive Chairman
Drew Ethan Madacsi	- Executive Director
Lim Tiong Hian (Lin ZhongXian)	- Executive Director
Chan Ying Wei	- Independent Director
Chong Chee Meng Gerard	- Independent Director
Rajesh Dilip Wadhwani	- Independent Director

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

By Order of the Board
Drew Ethan Madacsi
Executive Director
9 February 2015