

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration no. 200411382N)

APPLICATION FOR FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

The Board of Directors (the “**Board**”) of Sinopipe Holdings Limited (the “**Company**”) refers to the Company’s announcements released on 13 April 2015 and 29 April 2015 (collectively, the “**Announcements**”). All capitalised terms used herein shall bear the meanings ascribed thereto in the Announcements unless otherwise defined herein or where the context requires otherwise.

The Board wishes to inform the shareholders that the Company has on 12 May 2015 applied to SGX-ST for a further extension of time of up to 12 June 2015 to comply with Rule 707(1) of the Listing Manual in respect of the holding of AGM for FY2014.

The main reason for the foregoing application is as follows:

1. The auditors of the Company has informed the Board and the Management that they require additional time to complete and finalise the audit and thereafter issue their Audit Opinion on the financial statements of the Company for FY2014. After the Audit Opinion is issued, the Company will proceed to its annual report and convene the AGM for FY2014.

The Company will provide further update on the outcome of the application to the SGX-ST in due course.

Trading of the shares in the Company has been suspended on 2 April 2012.

BY ORDER OF THE BOARD

Dr Pu Weidong
Chief Executive Officer / Executive Director

12 May 2015