

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201005161G)

CHANGE IN REGISTERED OFFICE ADDRESS

The Board of Directors of Sincap Group Limited (the “**Company**”) wishes to announce that with effect from 27 December 2019, the registered office address of the Company will be changed from 6 Mohamed Sultan Road #03-01 Singapore 238956 to 6 Eu Tong Sen Street #07-20, The Central, Singapore 059817.

The contact details of the Company are as follows:

Telephone: +65 6570 1788

Facsimile Number: +65 6570 1488

Web: <http://www.sincapgroup.com.sg>

BY ORDER OF THE BOARD
SINCAP GROUP LIMITED

Chu Ming Kin
Executive Chairman and Chief Executive Officer
27 December 2019

*This announcement has 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.