

## **SINCAP GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 201005161G)

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### **APPOINTMENT OF EXECUTIVE OFFICER – GENERAL MANAGER, PROPERTY DIVISION**

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The board of directors (the "**Board**") of Sincap Group Limited (the "**Company**") refers to the announcement dated 25 June 2014 (the "**Announcement**") in connection with the approved resolution for the Company to diversify into property development and property investment business ("**Property Business**").

In conjunction with the Announcement, the Board wishes to announce the appointment of Ms Lynn Tee as the General Manager of the Property Division of the Company with effect from 4 November 2014. Subsequent to this appointment, Ms Lynn Tee will be deemed as an Executive Officer of the Company (as defined under the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**")).

The particulars of Ms Lynn Tee's appointment as General Manager, Property Division, as required under Rule 704(6) of SGX-ST Listing Manual has been set out in a separate announcement.

#### **BY ORDER OF THE BOARD**

LUN CHEE LEONG  
Company Secretary

4 November 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of 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 the SGXST 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.*

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