

ENGRO CORPORATION LTD

(Registration no: 197302229H)

PROFIT GUIDANCE FOR THE SECOND QUARTER ENDED 30 JUNE 2015

The Board of Directors of EnGro Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce that the Group is expected to report a loss for the 2nd quarter ended 30 June 2015.

The expected loss for 2nd quarter 2015 is largely due to unrealised loss from our investment segment. Performance of our integral cement, ready-mix-concrete in Singapore and China joint ventures also turned weaker owing to the slowdown in demand.

Further details of the Group’s performance will be disclosed when the Company releases its unaudited results for 2nd quarter 2015 on or before 14 August 2015.

Shareholders are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
5 August 2015