

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201005161G)

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**UPDATE ON SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "COMPANIES ACT")**

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The board of directors (the "**Board**") of Sincap Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement made on 12 July 2017 in relation to the receipt of Special Notice ("**Previous Announcement**").

*All capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcement unless otherwise defined.*

The Board wishes to update shareholders that the Company has not received any further notice from shareholders who signed off on the Special Notice ("**Special Notice Shareholders**") as at the date of this announcement.

As at 4 September 2017, the Company's shareholding record shows that the Special Notice Shareholders have disposed most of their shares in the Company and are currently holding substantially less than 10% of the shares in the Company.

**Shareholders are advised to exercise caution when dealing in the Shares, and to refrain from taking any action in respect of their Shares which may be prejudicial to their interests. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

BY ORDER OF THE BOARD  
**SINCAP GROUP LIMITED**

**CHU MING KIN**  
Executive Chairman and Chief Executive Officer  
5 September 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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. The Sponsor and the SGX-ST assume 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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