

## SINCAP GROUP LIMITED

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

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### INCORPORATION OF NEW SUBSIDIARY

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The board of directors of Sincap Group Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary (the “**New Subsidiary**”) today.

Details of the New Subsidiary are as follows:-

Name of company	:	Sincap Australia Pte. Ltd.
Place of incorporation	:	Singapore
Issued and paid-up share capital	:	S\$100 comprising 100 ordinary shares
Principal activity	:	Investment holding

The incorporation of the New Subsidiary is not expected to have any material impact on the Group’s net tangible assets and consolidated earnings per share for the current financial year ending 31 December 2014.

Save for Mr. Ng Hong Whee who is the sole director of the New Subsidiary, none of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

### BY ORDER OF THE BOARD

LUN CHEE LEONG  
Company Secretary

19 February 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 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 Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*