

SUNTAR ECO-CITY LIMITED

(Company Registration No. 200613997H)

(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF MR LAN YIHONG AS AN EXECUTIVE DIRECTOR AND FINANCE DIRECTOR

The Board of Directors (the “**Board**”) of Suntar Eco-City Limited (the “**Company**” or together with its subsidiary, the “**Group**”) wishes to announce the appointment of Mr Lan Yihong, who is an Executive Director, as Finance Director of the Company with effect from 5 August 2015.

The re-designation of Mr Lan Yihong to an Executive Director and Finance Director of the Company is to further enable the Company to capitalise on Mr Lan’s qualification and experience in all aspects of financial planning and financial reporting matters of the Company.

BY ORDER OF THE BOARD

Dr Lan Weiguang

Non-Independent Non-Executive Chairman

5 August 2015