



(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

CLARIFICATION ON ANNOUNCEMENT IN RELATION TO APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Soilbuild Construction Group Ltd. (the “**Company**”) had on 8 April 2019 received the following query from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on the Company’s announcement dated 5 April 2019 in relation to the appointment of Mr Ding Yen Shee Daniel as Chief Executive Officer of the Company:

“We refer to Soilbuild Construction Group Ltd’s announcement dated 5 April 2019 on the appointment of Mr Ding Yen Shee Daniel (“Mr Ding”) as Chief Executive Officer with effect from 5 April 2019. As Mr Ding has no prior experience as a director of a listed issuer, please elaborate on whether Mr Ding will be attending any prescribed training in relation to understanding obligations of listed companies. If so, please disclose. If not, please explain how the Board and the Nominating Committee are satisfied that Mr. Ding, as the CEO, would have the appropriate experience and expertise to manage the affairs of the Company, including its obligations as a listed issuer.”

In response, the Company would like to clarify that Mr Ding had been appointed as an executive officer (with the designation of Chief Executive Officer) of the Company and, for the avoidance of doubt, had not been additionally appointed to the Board of Directors of the Company. Having regard to his role as Chief Executive Officer of the Company (being the most senior executive officer who is responsible under the immediate authority of the Board of Directors of the Company for the conduct of the business of the Company), the Company will be arranging for Mr Ding to attend training on the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST.

BY ORDER OF THE BOARD
SOILBUILD CONSTRUCTION GROUP LTD.

Lim Chap Huat
Executive Chairman
9 April 2019