

**SBS TRANSIT LTD**  
(Company Registration No. 199206653M)

**ANNOUNCEMENT**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

SBS Transit Ltd (the “Company”) wishes to announce that Ms Kua Zhizhen Jean has been appointed Joint Company Secretary of the Company with effect from 25 July 2011.

**By Order of the Board**

Chan Wan Tak, Wendy  
Company Secretary

25 July 2011