

SBS TRANSIT LTD

ANNOUNCEMENT

CHIEF FINANCIAL OFFICER

SBS Transit Ltd (“the Company”) wishes to announce that Ms Ng Yew Lin, Linda has resigned as the Chief Financial Officer with effect from 6 October 2014. Ms Evelyn Tan Poh Choo has been appointed the new Chief Financial Officer with effect from 7 October 2014.

By Order of the Board

Chan Wan Tak, Wendy
Company Secretary

Date: 1 September 2014