

USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200409104W)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of USP Group Limited (the "Company") would like to announce the appointment of Ms Chiang Wai Ming and Mr Yoo Loo Ping as Secretaries of the Company in place of Ms Josephine Toh Lei Mui with effect from 26 October 2015.

The Board wishes to take this opportunity to thank Ms Toh for her contributions during her tenure in office.

Ms Chiang Wai Ming will act jointly with Mr Yoo Loo Ping as Secretaries of the Company.

BY ORDER OF THE BOARD
USP Group Limited

Li Hua
Executive Chairman and Chief Executive Officer

26 October 2015