

USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 200409104W)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of USP Group Limited (the “Company”), would like to announce the resignation of Yeo Poh Noi Caroline as Secretary of the Company with effect from 31 July 2015.

Josephine Toh Lei Mui remains as Secretary of the Company.

BY ORDER OF THE BOARD
USP Group Limited

Li Hua
Executive Chairman and Chief Executive Officer

31 July 2015