

MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company registration no.: 200802235C)

PROPOSED BONUS ISSUE – LISTING AND QUOTATION OF BONUS SHARES

The Board of Directors (the “**Directors**”) of Mencast Holdings Ltd. (the “**Company**”) refers to the announcements made by the Company on 26 February 2013, 6 March 2013, 22 March 2013, 25 April 2013, 22 May 2013 and 7 June 2013 in relation to the Proposed Bonus Issue and on 6 June 2013 and 12 June 2013 in relation to the Top Great Acquisition (the “**Announcements**”).

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

Further to the Announcements, the Directors are pleased to announce that 56,946,452 Bonus Shares have today been allotted and issued to the Shareholders (save for the Vendors and the Nominee in relation to their 3rd Tranche Consideration Shares received pursuant to the Top Great Acquisition) whose names appear in the Register of Members or the Share Transfer Books of the Company as at the Books Closure Date on 13 June 2013 at 5.00 p.m.. The Bonus Shares have been credited to the respective Central Depository (Pte) Ltd. securities accounts of the Shareholders accordingly.

Additional bonus shares will be allotted to the Vendors and the Nominee once the pending additional listing application for these additional bonus shares have been approved by the SGX-ST

The Bonus Shares will be listed and quoted on the Official List of the SGX-ST with effect from 9.00 a.m. on 21 June 2013.

By Order of the Board

MENCAST HOLDINGS LTD.

SIM SOON NGEE GLENDLE

Executive Chairman and Chief Executive Officer

20 June 2013