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**NOVO GROUP LTD.**  
**新源控股有限公司\***  
*(Incorporated in Singapore with limited liability)*  
*(Company Registration No. 198902648H)*  
**Hong Kong Stock Code: 1048**  
**Singapore Stock Code: MR8**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 21 October 2013.

By order of the Board  
**Novo Group Ltd.**  
**Yu Wing Keung, Dicky**  
*Executive Chairman*

Hong Kong, 21 October 2013

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yu Wing Keung, Dicky, Mr. Chow Kin Wa, Mr. Chow Kin San and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. Tse To Chung, Lawrence.*

\* For identification purpose only

**NOVO GROUP LTD.**  
Registration No. 198902648H  
Incorporated in the Republic of Singapore

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**CHANGE OF DIRECTORS OF A SUBSIDIARY**

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The Board of Directors of Novo Group Ltd. (the “Company”) wishes to announce the following change of board of directors of the Company’s direct wholly-owned subsidiary, Novo Commodities Limited (“NCL”):-

Cessation of service from the board of NCL:

Ms. Ma Sau Ching, Talianna

Appointment as director of NCL:

Mr. Ma Yiu Ming

The Board wishes to express its appreciation to Ms Ma Sau Ching, Talianna for her invaluable contribution during her tenure as director of NCL and also welcome Mr. Ma Yiu Ming for joining NCL.

**BY ORDER OF THE BOARD**

Yu Wing Keung, Dicky  
Executive Chairman  
21 October 2013