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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 4 December 2015.

By order of the Board
Novo Group Ltd.
Zhu Jun
Executive Director

Hong Kong, 4 December 2015

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*

NOVO GROUP LTD.

Registration No. 198902648H

Incorporated in the Republic of Singapore

APPOINTMENT OF COMPANY SECRETARY

Further to the announcement dated 18 September 2015, the Board of Directors of Novo Group Ltd. (the "**Company**") wishes to announce that Mr Srikanth Rayaprolu have been appointed as Secretary of the Company with effect from 4 December 2015.

BY ORDER OF THE BOARD

Zhu Jun

Executive Chairman and Executive Director

4 December 2015