



(Company Registration No. 191200018G)  
(Incorporated in Singapore)

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**ANNOUNCEMENT – APPOINTMENT OF KOH BENG SENG AS THE CHAIRMAN OF  
AUDIT & RISK COMMITTEE**

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The Company wishes to announce that with effect from 1 March 2014 Mr Norman Ip Ka Cheung will step down as Chairman and member of the Audit & Risk Committee. Mr Koh Beng Seng, an Audit & Risk Committee member will be appointed as Chairman of Audit & Risk Committee.

Following the above appointment, the composition of the Audit & Risk Committee will now be as follows:-

Audit & Risk Committee

Mr Koh Beng Seng (Chairman)  
Dr Michael Lim Chun Leng (Member)  
Mr David Wong Cheong Fook (Member)

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn  
Company Secretary

28 February 2014