



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199306761C)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECOMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) wishes to announce the following:

1. APPOINTMENT OF INDEPENDENT DIRECTOR

Dr. Daniel Yeoh Ghee Chong (“**Dr. Daniel Yeoh**”) has been appointed as an Independent Director of the Company with effect from 9 May 2017.

The particulars of Mr. Daniel Yeoh pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in a separate announcement.

Dr. Daniel Yeoh is considered independent pursuant to rule 704(8) of the Listing Manual of the SGX-ST.

2. COMPOSITION OF THE BOARD

Following the abovementioned appointment, the composition of the Board with effect from 9 May 2017 shall be as follows:

BOARD OF DIRECTORS

Dato’ Michael Loh Soon Gnee (Executive Chairman and Chief Executive Officer)
Mr. Timothy Lim Boon Liat (Group Administrative Officer & Executive Director)
Mr. Mohd. Sopiyan B. Mohd. Rashdi (Non-Executive and Lead Independent Director)
Dr. Yu Kenneth Keung Yum (Non-Executive and Independent Director)
Dr. Daniel Yeoh (Non-Executive and Independent Director)

3. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the abovementioned appointments, the Board Committees shall be reconstituted with effect from 9 May 2017 as follows:

AUDIT COMMITTEE

Mr. Mohd. Sopiyan B. Mohd. Rashdi (Chairman)
Dr. Yu Kenneth Keung Yum
Dr. Daniel Yeoh

NOMINATING COMMITTEE

Dr. Yu Kenneth Keung Yum (Chairman)
Mr. Mohd. Sopiyan B. Mohd. Rashdi
Dr. Daniel Yeoh

REMUNERATION COMMITTEE

Dr. Daniel Yeoh (Chairman)
Mr. Mohd. Sopiyan B. Mohd. Rashdi
Dr. Yu Kenneth Keung Yum

By Order of the Board
Submitted by Dato’ Michael Loh Soon Gnee
Chairman & CEO
9 May 2017