

GYP PROPERTIES LIMITED
(Company Registration No. 200304719G)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of GYP Properties Limited (the “**Company**”) wishes to announce the following changes with effect from 31 December 2018:

- (1) Mr Mah Bow Tan be re-designated as a Non-Executive Chairman and Non-Independent Director of the Company. He will relinquish his role as the Chairman of the Nominations Committee.
- (2) Mr Andrew Tay Gim Chuan be appointed as the Chairman of the Nominations Committee and a member of the Remuneration Committee.
- (3) Mr Pang Yoke Min will relinquish his role as a member of the Remuneration Committee.

Consequent to the abovementioned changes, with effect from 31 December 2018, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mah Bow Tan	Non-Executive Chairman & Non-Independent Director
Stanley Tan Poh Leng	Chief Executive Officer & Non-Independent Executive Director
Ng Tiong Gee	Non-Executive & Independent Director
Andrew Tay Gim Chuan	Non-Executive & Independent Director
Pang Yoke Min	Non-Executive & Non-Independent Director
Loo Wen Lieh	Non-Executive & Non-Independent Director

Audit Committee

Andrew Tay Gim Chuan (Chairman)
Ng Tiong Gee
Pang Yoke Min

Nominations Committee

Andrew Tay Gim Chuan (Chairman)
Ng Tiong Gee
Pang Yoke Min

Remuneration Committee

Ng Tiong Gee (Chairman)
Andrew Tay Gim Chuan
Mah Bow Tan

By Order of the Board

Lee Wei Hsiung
Company Secretary
28 December 2018