

CHASWOOD RESOURCES HOLDINGS LTD.
(Company Registration No. 200401894D)
(Incorporated in the Republic of Singapore)

(i) RE-DESIGNATION OF GROUP CHIEF FINANCIAL OFFICER AS CHIEF EXECUTIVE OFFICER (CHINA)

(ii) APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Chaswood Resources Holdings Ltd. (the “Company”) wishes to announce the following appointment and changes with effect from 20 July 2015:-

1. Re-designation of Group Chief Financial Officer (“GCFO”) as Chief Executive Officer (China)

Mr Kek Poh Hean has been re-designated as Chief Executive Officer (China) to undertake the business operation of the Company’s China-incorporated subsidiaries with effect from 20 July 2015. The re-designation is in line with the Company’s further business expansion following the completion of the acquisition of new subsidiaries in the People Republic of China.

Accordingly, Mr Kek Poh Hean has stepped down as the GCFO of the Company with effect from 20 July 2015.

The role and duties of the GCFO will be undertaken by Mr Bryan Tham Keen Tek, a new GCFO of the Company.

Details of Mr Kek’s appointment as the Chief Executive Officer (China) as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“Catalist Rule”) is released in a separate announcement today.

2. Appointment of Group Chief Financial Officer

Mr Bryan Tham Keen Tek has been appointed the Group Chief Financial Officer (“GCFO”) of the Company with effect from 20 July 2015 to fill the position left vacant by Mr Kek Poh Hean, following Mr Kek’s re-designation as Chief Executive Officer (China).

Details of Mr Bryan Tham’s appointment as required under Rule 704(6) of the Catalist Rule is released in a separate announcement today.

By Order of the Board

ANDREW ROACH REDDY
Managing Director
20 July 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume no responsibility for the

contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.