

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY AND CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of CHINA BEARING (SINGAPORE) LTD. (the “Company”, and together with its subsidiary, collectively the “Group”) wishes to announce the following changes with effect from 15 October 2014:-

- (i) The appointment of Mr Lau Yan Wai as Company Secretary in place of Mr Wong Chee Meng Lawrence; and
- (ii) The appointment of Mr Wong Chee Meng as an Independent Director of the Company.

Mr Wong Chee Meng Lawrence is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is being released separately via SGXNET.

Following the above changes, the composition of the Board and Board Committees of the Company shall henceforth as below:-

Board of Directors

- (i) Mr Zhang Anxi – Managing Director and Chief Executive Officer
- (ii) Mr Xu Yihe – Executive Director
- (iii) Ms Zhang Anling – Executive Director
- (iv) Mr Tan Kah Ghee – Lead Independent Director
- (v) Mr Luo Jiwei – Independent Director
- (vi) Mr Wong Chee Meng Lawrence – Independent Director

Audit Committee

- (i) Mr Tan Kah Ghee – Chairman
- (ii) Mr Luo Jiwei
- (iii) Mr Wong Chee Meng Lawrence

Nominating Committee

- (i) Mr Luo Jiwei – Chairman
- (ii) Mr Tan Kah Ghee
- (iii) Mr Wong Chee Meng Lawrence

Remuneration Committee

- (i) Mr Tan Kah Ghee – Chairman
- (ii) Mr Luo Jiwei
- (iii) Mr Wong Chee Meng Lawrence

By order of the Board

ZHANG ANXI
Managing Director and Chief Executive Officer
15 October 2014