ABTERRA LTD.
(Registration No. 199903007C)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR
(2) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

1. APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**" together with its subsidiaries the "**Group**") wishes to announce the appointment of Mr Liu Ying (刘颖) ("**Mr Liu**") as an Independent Director of the Company with effect from 15 March 2019.

The detailed announcement which contains the details on the appointment of Mr Liu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately via SGXNet.

2. CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE ("AC"), NOMINATION COMMITTEE ("NC") AND REMUNERATION COMMITTEE ("RC")

The Board also wishes to announce the appointment of Mr Liu as a member of AC, a member of the NC and a member of the RC with effect from 15 March 2019.

Following the foregoing change, the composition of the Board and Board Committees comprises the following:

Board of Directors

Cai Suirong (Executive Chairman and Chief Executive Officer)
Liu Zhiyang (Executive Director)
Wong Shiu Wah Williamson (Independent Director)
Chan Chun Tat Ray (Independent Director)
Wang Dongzhi (Independent Director)
Liu Ying (Independent Director)

Audit Committee

Wong Shiu Wah Williamson (Chairman)
Chan Chun Tat Ray
Wang Dongzhi
Liu Ying

Nominating Committee

Wang Dongzhi (Chairman)
Chan Chun Tat Ray
Cai Suirong
Liu Ying

Remuneration Committee

Chan Chun Tat Ray (Chairman)
Wong Shiu Wah Williamson
Wang Dongzhi
Liu Ying

ESOS Committee

Chan Chun Tat Ray (Chairman)
Wong Shiu Wah Williamson
Wang Dongzhi

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
15 March 2019