

COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

ComfortDelGro Corporation Limited (the “Company”) wishes to announce that:

- (i) Mr Tow Heng Tan retired as a Director at the conclusion of the Company’s Annual General Meeting held on 26 April 2017 and ceased to be a Member of the Remuneration Committee and the Investment Committee;
- (ii) Mr Kua Hong Pak will step down as Managing Director/Group Chief Executive Officer and a Member of the Investment Committee on 30 April 2017;
- (iii) Mr Yang Ban Seng will be appointed as Managing Director/Group Chief Executive Officer and a Member of the Investment Committee on 1 May 2017;
- (iv) Mr Ong Ah Heng will step down as a Member of the Nominating Committee and will be appointed as a Member of the Remuneration Committee on 1 May 2017;
- (v) Mr Oo Soon Hee will step down as a Member of the Nominating Committee and will be appointed as a Member of the Investment Committee on 1 May 2017;
- (vi) Mr Wong Chin Huat, David will step down as a Member of the Audit and Risk Committee and will be appointed as a Member of the Nominating Committee on 1 May 2017; and
- (vii) Mr Lee Khai Fatt, Kyle who will be appointed as a Director of the Company on 1 May 2017 will also be appointed as a Member of the Audit and Risk Committee and the Nominating Committee.

Following the above changes, the Board Committees of the Company with effect from 1 May 2017 will comprise:

Audit and Risk Committee

Ms Sum Wai Fun, Adeline	-	Chairman (Independent Non-Executive Director)
Mr Lee Khai Fatt, Kyle	-	Member (Independent Non-Executive Director)
Mr Ong Ah Heng	-	Member (Independent Non-Executive Director)
Mr Oo Soon Hee	-	Member (Independent Non-Executive Director)

Remuneration Committee

Dr Wang Kai Yuen	-	Chairman (Independent Non-Executive Director)
Mr Lim Jit Poh	-	Member (Independent Non-Executive Board Chairman)
Mr Ong Ah Heng	-	Member (Independent Non-Executive Director)
Mr Wong Chin Huat, David	-	Member (Independent Non-Executive Director)

Nominating Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- Mr Lee Khai Fatt, Kyle - Member (Independent Non-Executive Director)
- Dr Wang Kai Yuen - Member (Independent Non-Executive Director)
- Mr Wong Chin Huat, David - Member (Independent Non-Executive Director)

Investment Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- Mr Oo Soon Hee - Member (Independent Non-Executive Director)
- Ms Sum Wai Fun, Adeline - Member (Independent Non-Executive Director)
- Dr Wang Kai Yuen - Member (Independent Non-Executive Director)
- Mr Yang Ban Seng - Member (Managing Director / Group Chief Executive Officer)

By Order of the Board

Wendy Chan
Company Secretary

26 April 2017