



**Shanghai Turbo**

SHANGHAI TURBO ENTERPRISES LTD.  
(Incorporated in the Cayman Islands on 14 July 2005)

No.9 Yinghua Road, Zhonglou Economic Development Zone  
Changzhou, Jiangsu Province, 213016, the PRC

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## APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

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The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "Company") wishes to make the following announcements:

1. Mr Aloysius Wee Meng Seng has been appointed as a Non-Executive, Non-Independent Director of the Company with effect from 28 May 2014;
2. Mr Aloysius Wee Meng Seng has been appointed as a member of the Audit Committee and of the Remuneration Committee;
3. Following the above appointment, the composition of both the Audit Committee and of the Remuneration Committee are as follows:

	<u>AUDIT COMMITTEE</u>	<u>REMUNERATION COMMITTEE</u>
<i>Chairman</i>	Jack Chia Seng Hee	Huang Wooi Teik
<i>Members</i>	Huang Wooi Teik Aloysius Wee Meng Seng	Jack Chia Seng Hee Aloysius Wee Meng Seng

4. There is no change in the composition of the Nominating Committee which is:

	<u>NOMINATING COMMITTEE</u>
<i>Chairman</i>	Huang Wooi Teik
<i>Members</i>	Liu Ming Jack Chia Seng Hee

BY ORDER OF THE BOARD  
Liu Ming  
Executive Chairman and Chief Executive Officer

28 May 2014