

**SUNTAR ECO-CITY LIMITED**

(Company Registration No. 200613997H)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Suntar Eco-City Limited (the “**Company**” or together with its subsidiary, the “**Group**”) wishes to announce the following:

**1. Appointment of Independent Director**

Mr Pan Shimo (“**Mr Pan**”) has been appointed as an Independent Director of the Company with effect from 25 July 2019.

Following his appointment, Mr Pan also been appointed as a member of the Audit Committee and the Chairman of Remuneration Committee and Nominating Committee of the Company.

The Board considers Mr Pan to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The particulars of Mr Pan pursuant to the requirement of Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company today.

**2. Composition of the Board and Board Committees**

Following the appointment of Mr Pan as an Independent Director and with immediate effect, the composition of the Board and its respective Board Committees are as follows:

**Board of Directors**

Dr Lan Weiguang	- Non-Independent Non-Executive Chairman
Lan Yihong	- Executive Director and Finance Director
Foong Daw Ching	- Lead Independent Director
Pan Shimo	- Independent Director

**Audit Committee**

Foong Daw Ching	- Chairman
Dr Lan Weiguang	- Member
Pan Shimo	- Member

**Remuneration Committee**

Pan Shimo	- Chairman
Dr Lan Weiguang	- Member
Foong Daw Ching	- Member

**Nominating Committee**

Pan Shimo	- Chairman
Dr Lan Weiguang	- Member
Foong Daw Ching	- Member

**BY ORDER OF THE BOARD**

**Dr Lan Weiguang**  
**Non-Independent Non-Executive Chairman**

**25 July 2019**