

ROWSLEY LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 199908381D)

RE-DESIGNATION OF EXECUTIVE CHAIRMAN, RSP ARCHITECTS PLANNERS & ENGINEERS (PTE) LTD ("RSP")

The Board of Directors of Rowsley Ltd. ("Rowsley") wishes to announce that with effect from 1 March 2017, Mr. Albert Hong Hin Kay will step down as Executive Chairman of RSP, retaining his position on the RSP Board as non-executive director and Chairman.

RSP will continue to be managed by the two Managing Directors, Mr Lee Kut Cheung and Mr Lai Huen Poh.

BY ORDER OF THE BOARD

HASAN MALIK Company Secretary

13 February 2017