Great Group Holdings Limited
Company Registration No. 200804077W
(Incorporated in the Republic of Singapore)

REDESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board of Directors of Great Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Weng Wenwei has been redesignated from an executive director to a non-executive director with effect from 12 November 2015.

Following the above redesignation, the composition of the Board of Directors with effect from 12 November 2015 is as follows:-

Board of Directors

Wang Xin	-	Executive Chairman
Peng Fei	-	Executive Director
Peng Weile	-	Executive Director
Weng Wenwei	-	Non-Executive Director
Christopher Chong Meng Tak (Lead Independent Director)	-	Independent Director
Lee Kim Lian, Juliana	-	Independent Director
San Meng Chee	-	Independent Director

BY ORDER OF THE BOARD

Peng Weile
Executive Director
12 November 2015