

ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
Company Registration Number 199908381D

CHANGE OF COMPOSITION OF THE NOMINATING COMMITTEE

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) refers to the announcements on 29 November 2013 in relation to the stepping down of Dr Ho Tat Kin as Executive Chairman of the Company on 31 December 2013, and the appointment of Mr Chiang Chie Foo as Non-Executive Non-Independent Chairman of the Company with effect from 1 January 2014.

The Board wishes to announce that following the resignation of Dr Ho Tat Kin, the Nominating Committee will be reconstituted as follows:

Dr Lam Lee G (Chairperson)
Mr Chiang Chie Foo
Mr Yoon Soon Seng

BY ORDER OF THE BOARD OF ROWSLEY LTD.

Mr Lock Wai Han
Group CEO and Executive Director

7 January 2014