

MANHATTAN RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199006289K)

A. APPOINTMENT OF INDEPENDENT DIRECTOR

B. COMPOSITION OF BOARD COMMITTEES

The Board of Directors (**Board**) of Manhattan Resources Limited (**Company**) wishes to announce with effect from 18 October 2018 (i) the appointment of Mr Lee Fook Choon as director of the Company, and (2) the appointment of Mr Tung Zhihong, Paul as Chairman of the Nominating Committee.

Following his appointment, Mr Lee has been appointed Member of the Audit Committee, Nominating Committee and Remuneration Committee.

The Board considers Mr Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**).

The details and declaration as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcement made today via SGXNet.

Composition of the Board and the Board Committees

Following the above appointments, the composition of the Board and the Board Committees are as follows:

Board of Directors

Low Yi Ngo	Chief Executive Officer and Managing Director
Elaine Low	Non-Executive Director, Non-Independent Director
Oliver Khaw Kar Heng	Non-Executive Director, Non-Independent Director
Tung Zhihong, Paul	Independent Director
Lee Fook Choon	Independent Director

Audit Committee

Tung Zhihong, Paul	Member, Independent Director
Oliver Khaw Kar Heng	Member, Non-Executive Director, Non-Independent Director
Lee Fook Choon	Member, Independent Director

Remuneration Committee

Tung Zhihong, Paul	Chairman, Independent Director
Oliver Khaw Kar Heng	Member, Non-Executive Director, Non-Independent Director
Lee Fook Choon	Member, Independent Director

Nominating Committee

Tung Zhihong, Paul	Chairman, Independent Director
Low Yi Ngo	Chief Executive Officer and Managing Director
Lee Fook Choon	Member, Independent Director

On behalf of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
18 October 2018