
CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of CCM Group Limited (the “**Company**”) refers to the Notice of Annual General Meeting (the “**Notice**”) in the announcement by the Company dated 11 April 2014 and printed on page 90 of the Company’s annual report for the financial year ended 31 December 2013 (the “**Annual Report**”).

The Board would like to inform all shareholders that, following the resignation of Mr Liew Sen Keong as the Executive Chairman and Chief Executive Officer of the Company effective 14 April 2014, and re-designation as the Non-Executive Chairman of the Company (the “**Re-designation**”), Ordinary Resolution 9 (item 5) of the Notice should read as follows:

“5. To re-elect the following Directors retiring pursuant to Article 93 of the Company’s Articles of Association:

Mr Liew Sen Keong
Dr Tan Eng Khiam

(Resolution 9)
(Resolution 10)

Mr Liew Sen Keong will, upon re-election as a Director of the Company, remain as the Non-Executive Chairman and a member of the Investment Committee and Risk Management Committee of the Company.

Dr Tan Eng Khiam will, upon re-election as a Director of the Company, remain as an Independent Director and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.”

This announcement is to update shareholders of the Company following the Re-designation. Save as set out above, all other information contained in the Notice and in the Annual Report remains unchanged.

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director

14 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.