

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

DISSOLUTION OF STRATEGY COMMITTEE

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce that the Strategy Committee comprising Mr Tan Hien Meng as Chairman, Mr Lim Ming Seong and Mr Lam Kwok Chong as members has been dissolved with immediate effect. The Strategy Committee’s primary function is to provide assistance to the Board in the strategic direction of the Group by fostering in-depth discussions and consideration of the Group’s long-term vision and strategy with senior management.

The Board will now resume the role that was previously performed by the Strategy Committee.

By Order of the Board

Lai Kuan Loong, Victor
Company Secretary
15 September 2017