

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

**CLARIFICATION ON THE REPORT ON CORPORATE GOVERNANCE IN
THE ANNUAL REPORT 2014**

The Board of Directors (the “**Board**”) of CSE Global Limited (the “**Company**”) refers to the last paragraph in Note 12 of the Report on Corporate Governance on page 41 of the Company’s Annual Report 2014 and would like to provide additional information as underlined under Guideline 11.3 of the Code of Corporate Governance 2012, as requested by the Singapore Exchange:-

“The Board also receives quarterly written assurances from the Group Managing Director and the Chief Financial Officer on the state of the Group’s financial records, risk management and internal control systems ,confirming that:-

- (a) the financial records have been properly maintained and the financial statements give a true and fair view of the Company’s operations and finance; and
- (b) the Company’s risk management and internal control systems are adequate and effective.”

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
10 April 2015