CEI CONTRACT MANUFACTURING LIMITED
(Company Registration No. 199905114H)
Incorporated in Singapore

CORRIGENDUM – ANNUAL REPORT 2015

The Board of Directors of CEI Contract Manufacturing Limited wishes to make reference to pages 9 and 51 of Annual Report 2015 and correct some typographical errors in the tables showing the remuneration of the executive directors and the ranges of their gross remuneration.

The remuneration of Mr Tien Sing Cheong and Mr Tan Ka Huat should be as follows:

	FEES	SALARY	BONUS	BENEFITS	TOTAL
NAME	$	$	$	$	$
Tien Sing Cheong	-	245,113	174,663	6,800	426,576
Tan Ka Huat	-	291,291	179,493	35,222	506,006

Accordingly, the correct information which should be disclosed in Annual Report 2015 is as follows:

Breakdown showing the level and mix of each individual director's remuneration for FY 2015 on page 9 of Annual Report 2015

	FEES	SALARY	BONUS	BENEFITS	TOTAL
NAME	$	$	$	$	$
Tien Sing Cheong	-	245,113	174,663	6,800	426,576
Tan Ka Huat	-	291,291	179,493	35,222	506,006
Tan Bien Chuan	58,000	-	-	-	58,000
Tang Martin Yue Nien	56,000	-	-	-	56,000
Gan Chee Yen	49,000	-	-	-	49,000
Colin Ng Teck Sim	56,000	-	-	-	56,000

Table showing the ranges of gross remuneration of the directors of the Company on page 51 of the Annual Report 2015

	2015	**2014**
Number of directors of the Group in remuneration bands:		
$500,000 to $749,999	1	-
$250,000 to $499,999	1	2
Below $250,000	4	4
Total	6	6

For easy reading of the Annual Report ("AR"), a revised AR is uploaded together with this announcement.

By Order of the Board

Teo Soon Hock
Company Secretary
4 April 2016