

## CHINESE GLOBAL INVESTORS GROUP LTD.

(Company Registration No. 196600189D)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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### APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors (“**Board**” or “**Directors**”) of Chinese Global Investors Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce the appointment of Mr. Peter Yong (“**Mr. Yong**”) as an independent director of the Company and a member of the Audit Committee (“**AC**”), Nominating Committee and Remuneration Committee with effect from 27 June 2017 (the “**Appointment**”).

The Board considers Mr. Yong to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). Details of Mr. Yong’s appointment as required under Rule 704(6) of the Catalist Rules, are released in a separate announcement today.

Following the Appointment, the members of the AC comprise existing AC Chairman, Dr Cao Yong, Mr. So Yuen Chun (Member) and Mr. Yong (Member).

The Board continues to seek for suitable candidate(s) for its board committees and will announce further update on the reconstitution of both the Board and board committees as and when appropriate.

BY ORDER OF THE BOARD

#### MR. U KENG TIN

Acting Chairman of the Board

23 June 2017

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*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 Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*