



ABTERRA LTD.

(Registration No. 199903007C)

**1. RESIGNATION OF NON-EXECUTIVE DIRECTOR
2. CESSATION OF NON-EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS
AND A MEMBER OF AUDIT COMMITTEE (“AC”)**

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) received a letter of resignation from Mr Cai Sui Xin (“**Mr Cai**”), resigning as a Non-Executive Director of the Company with effect from 5 February 2019. Following the resignation, Mr Cai shall cease as Non-Executive Chairman of the Board and a member of AC.

The Board would like to take this opportunity to thank Mr Cai for his valuable contributions to the Company during his tenure as a Director of the Company.

The full details of the resignation of Non-Executive Director and cessation of Non-Executive Chairman of the Board, a member of AC, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, is contained in a separate announcement.

The Board noted that following the resignation of Mr Cai, the Audit Committee is able to meet the requirement of Rule 704(8) of the Listing Rules.

By order of the Board

Cai Suirong
Director and Chief Executive Officer
12 February 2019