

LORENZO INTERNATIONAL LIMITED

(Company Registration No. 200508277C)

CESSATION OF DEPUTY CHIEF EXECUTIVE OFFICER

The Board of Directors of Lorenzo International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 15 February 2012 in relation to the appointment of Mr Ng Siong Lin as Deputy Chief Executive Officer and the Managing Director of Builders Shop Pte Ltd, a wholly-owned subsidiary of the Company, with effect from 1 March 2012.

The Board of Directors now wish to announce that Mr Ng Siong Lin will cease to be the Deputy Chief Executive Officer of the Company with effect from 2 April 2015. Mr Ng Siong Lin will continue to be the Managing Director of Builders Shop Pte Ltd, and remains an Executive Officer of the Group.

On the behalf of Board
Lim Pang Hern
Executive Director and Deputy Chairman
2 April 2015