



**LION ASIAPAC LIMITED**

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE, NOMINATING COMMITTEE  
AND REMUNERATION COMMITTEE**

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The Board of Directors of Lion Asiapac Limited (the "**Company**") refers to the Company's announcement on 11 April 2014, and wishes to announce that Mr Sam Chong Keen, an Independent Director of the Company, has been appointed a member of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**"). Additionally, Mr Cheng Theng How, a Non-Executive Director of the Company, has been appointed a member of the Nominating Committee ("**NC**").

Accordingly, the AC, NC and RC now comprise the following members:

**AC**

Mr Othman Bin Wok	(Chairman & Independent Director)
Mr Sam Chong Keen	(Independent Director)
Mr Cheng Theng How	(Non-Executive Director)

**NC**

Mr Othman Bin Wok	(Chairman & Independent Director)
Mr Sam Chong Keen	(Independent Director)
Mr Cheng Theng How	(Non-Executive Director)

**RC**

Mr Othman Bin Wok	(Chairman & Independent Director)
Mr Sam Chong Keen	(Independent Director)
Mr Cheng Theng How	(Non-Executive Director)

BY ORDER OF THE BOARD  
LION ASIAPAC LIMITED

Tan Yen Hui  
Company Secretary

Singapore, 23 June 2014