



## **ValueMax Group Limited**

(Incorporated in the Republic of Singapore on 7 August 2003)  
(Company Registration Number: 200307530N)

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### **APPOINTMENT OF A MEMBER OF THE NOMINATING COMMITTEE**

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The Board of Directors (the “Board”) of ValueMax Group Limited (the “Company” together with its subsidiaries, the “Group”) is pleased to announce the appointment of Mr. Yeah Hiang Nam as a member of the Nominating Committee with effect from 21 February 2014.

Following the appointment of Mr. Yeah Hiang Nam as a member of the Nominating Committee, the composition of the Nominating Committee effective from 21 February 2014 is as follows:-

Lim Hwee Hai – Chairman (Independent Director)  
Phua Tin How – Member (Independent Director)  
Lim Tong Lee – Member (Independent Director)  
Yeah Hiang Nam – Member (Executive Director)

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
21 February 2014

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The initial public offering of ValueMax Group Limited was sponsored by Canaccord Genuity Singapore Pte. Ltd. (the “Issue Manager”). The Issue Manager assumes no responsibility for the contents of this announcement.