

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 196200046K  
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**ANNOUNCEMENT**

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**COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors of Chemical Industries (Far East) Limited (the “**Company**”) wishes to announce that with effect from 2 November 2016, the composition of the Board Committees of the Company is revised as follows:

Audit Committee

Mr Tay Kah Chye	Chairman
Dr Wan Soon Bee	Member
Ms Valerie Ong Choo Lin	Member
Ms Lee Kia Jong Elaine (Mrs Elaine Lim)	Member

Nominating Committee

Ms Lee Kia Jong Elaine (Mrs Elaine Lim)	Chairman
Dr Wan Soon Bee	Member
Ms Valerie Ong Choo Lin	Member

Remuneration Committee

Dr Wan Soon Bee	Chairman
Mr Lim Soo Peng	Member
Ms Lee Kia Jong Elaine (Mrs Elaine Lim)	Member

**BY ORDER OF THE BOARD**

FOO SOON SOO  
Company Secretary

02 November 2016