



**ABTERRA LTD.**

(Registration No. 199903007C)

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- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR**  
(2) **CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE, REMUNERATION COMMITTEE AND EMPLOYEE SHARE OPTION SCHEME COMMITTEE**
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**1. APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**” together with its subsidiaries the “**Group**”) wishes to announce the appointment of Mr Wang Dongzhi (王冬至) (“**Mr Wang**”) as an Independent Director of the Company with effect from 24 July 2018.

The detailed announcement which contains the details on the appointment of Mr Wang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately via SGXNet.

**2. CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE ("AC"), NOMINATION COMMITTEE ("NC"), REMUNERATION COMMITTEE ("RC") AND ABTERRA EMPLOYEE SHARE OPTION SCHEME COMMITTEE ("ESOS COMMITTEE")**

The Board also wishes to announce the following:

- (i) the appointment of Mr Wang as the Chairman of NC and a member of AC, RC and ESOS Committee with effect from 24 July 2018;
- (ii) the appointment of Mr Chan Chun Tat Ray (“**Mr Chan**”) as the Chairman of RC and ESOS Committee with effect from 24 July 2018;
- (iii) the appointment of Ms Cai Suirong as a member of NC with effect from 24 July 2018;
- (iv) the cessation of Mr Chan as the Chairman of NC with effect from 24 July 2018. Mr Chan will continue to be a member of NC;
- (v) the cessation of Mr Wong Shiu Wah Williamson as a member of NC with effect from 24 July 2018; and
- (vi) the cessation of Mr Cai Sui Xin as a member of NC, RC and ESOS Committee with effect from 24 July 2018.

Following the foregoing changes, the composition of the Board and Board Committees comprises the following:

**Board of Directors**

Cai Sui Xin (Non-Executive Director and Non-Executive Chairman)  
Cai Suirong (Executive Director and Chief Executive Officer)  
Liu Zhiyang (Executive Director)  
Wong Shiu Wah Williamson (Independent Director)  
Chan Chun Tat Ray (Independent Director)  
Wang Dongzhi (Independent Director)

**Audit Committee**

Wong Shiu Wah Williamson (Chairman)  
Chan Chun Tat Ray  
Cai Sui Xin  
Wang Dongzhi

**Nominating Committee**

Wang Dongzhi (Chairman)  
Chan Chun Tat Ray  
Cai Suirong

**Remuneration Committee**

Chan Chun Tat Ray (Chairman)  
Wong Shiu Wah Williamson  
Wang Dongzhi

**ESOS Committee**

Chan Chun Tat Ray (Chairman)  
Wong Shiu Wah Williamson  
Wang Dongzhi

By Order of the Board

Cai Suirong  
Director and Chief Executive Officer  
24 July 2018