

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

CHANGE OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of PCI Limited (the “Company”) wishes to announce that following the appointment of Mr Lo Pang Foo Steven as Non-Executive, Independent Director of Chuan Hup Holdings Limited, the holding company of the Company, on 24 February 2017, Mr Lo is stepping down as Lead Independent Director of the Company with effect from 7 September 2017, in accordance with good corporate governance practice.

Mr Lo will continue as Non-Executive, Independent Director of the Company as well as Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee.

The Board, having taken into account the views of the Nominating Committee, has appointed Mr Ho Soo Ching, Non-Executive, Independent Director, as Lead Independent Director of the Company with effect from 7 September 2017.

By Order of the Board

Valerie Tan May Wei
Company Secretary
7 September 2017