

HU AN CABLE HOLDINGS LTD.
滬安電力控股有限公司
(Company Registration No. 200810320N)
(公司註冊號: 200810320N)
(Incorporated in Singapore)
(成立於新加坡)

NOTICE OF CHANGE OF BOARD COMPOSITION AND RE-DESIGNATION OF DIRECTOR
董事職位變更之公告

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”), approving the recommendation of the Nominating Committee (“**NC**”), is pleased to announce the re-designation of Mr. Chen Hsin Yuan from Non-Executive Director to Independent Director of the Company with effect from 5th March 2014.

The NC has conducted a review of Mr. Chen’s independence based on the criteria for independence set out in the Code of Corporate Governance 2012, and is of the view that Mr. Chen Hsin Yuan is independent. The Board shares the same view of the NC in this respect.

Following the resignation of Mr. Yeung Wai Wing from his position of Deputy Chairman and Non-Executive Director on 5th March 2014, the composition of the Board of the Company is as follows:

Mr. Dai Zhi Xiang	(CEO and Executive Chairman)
Mr. Wee Liang Hiam	(Lead Independent Director)
Mr. Chen Timothy Teck Leng @ Chen Teck Leng	(Independent Director)
Mr. Chan Cheng Hai	(Independent Director)
Mr. Chen Hsin Yuan	(Independent Director)

There is no change to the composition of all Board Committees as a result of the above changes. Mr. Chen will continue to serve as a member of the Risk Management Committee of the Company.

滬安電力控股有限公司(“**公司**”)之董事會(“**董事會**”)批准提名委員會建議，特此公告陳新元先生將從非執行董事職位轉換為獨立董事，於2014年3月5日生效。

提名委員會根據公司治理準則2012訂定之獨立性標準檢討陳新元先生的獨立性質，並認為陳新元先生能保持獨立之立場。董事會與提名委員會的意見一致。

楊偉榮先生於2014年3月5日辭去副董事長兼非執行董事一職之後，公司董事會成員組織如下：

戴志祥先生	(首席執行官兼董事會執行主席)
黃良添先生	(首席獨立董事)
陳德仁先生	(獨立董事)
曾慶海先生	(獨立董事)
陳新元先生	(獨立董事)

其他委員會的成員組織並無變更。陳先生將繼續其公司風險管理委員會成員一職。

BY ORDER OF THE BOARD
經董事會授權公佈

Dai Zhixiang	戴志祥
CEO and Executive Chairman	執行總裁兼首席執行官
5 March 2014	2014年3月5日