

OLD CHANG KEE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

PROMOTION OF GROUP FINANCIAL CONTROLLER TO CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Old Chang Kee Ltd. (the “**Company**”) is pleased to announce the promotion of Mr Song Yeow Chung (“**Mr Song**”) from Group Financial Controller to Chief Financial Officer of the Company with effect from 30 January 2018.

Mr Song joined the Company as Group Financial Controller on 11 January 2010. Subsequent to the promotion, he will continue to head the Company’s Finance and Accounts Department.

The Board has reviewed the qualifications and contributions of Mr Song, and is satisfied that he possesses the requisite experience and capabilities to assume the role of the Chief Financial Officer.

By Order of the Board
Lim Tao-E William
Chief Executive Officer

Date: 30 January 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).