



**CHEMICAL INDUSTRIES (FAR EAST) LIMITED.**  
**化学工业(远东)有限公司**

Company Registration No.: 196200046K

---

## **RECONSTITUTION OF BOARD COMMITTEES**

---

The Board of Directors of Chemical Industries (Far East) Limited refers to its announcements dated 14 August 2020 on the retirement of Mr Lim Soo Peng as Executive Chairman of the Board and the appointment of Mr Yeo Hock Chye as Non-Executive Independent Chairman of the Board.

The Board wishes to announce the reconstitution of the Board and the Board Committees effective from 14 August 2020 as follows:

### **Board**

Mr Yeo Hock Chye	(Non-Executive Independent Chairman)
Mr Lim Soo Peng	(Executive Director and Managing Director)
Mr Lim Yew Khang Cecil	(Executive Director)
Lim Yew Tee Collin	(Executive Director)
Dr Wan Soon Bee	(Non-Executive Independent Director)
Mr Chua Chin Kiat	(Non-Executive Independent Director)
Mr Sng Peng Chye	(Non-Executive Independent Director)
Mr Lim Yew Ngee	(Non-Executive and Non-Independent Director)

### **Audit Committee**

Mr Yeo Hock Chye (Chairman)  
Dr Wan Soon Bee  
Mr Chua Chin Kiat  
Mr Lim Yew Ngee

### **Nominating Committee**

Mr Chua Chin Kiat (Chairman)  
Dr Wan Soon Bee  
Mr Yeo Hock Chye  
Mr Lim Yew Ngee

### **Remuneration Committee**

Dr Wan Soon Bee (Chairman)  
Mr Yeo Hock Chye  
Mr Sng Peng Chye  
Mr Lim Yew Ngee

### **BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

14 August 2020