

YINDA INFOCOMM LIMITED

(Formerly known as CMC Infocomm Limited)

(Company Registration No.: 201506891C)

(Incorporated in the Republic of Singapore)

RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the announcements on cessations made on 21 September 2017 and the announcements on appointments and cessations made on 29 September 2017, the Board of Directors of Yinda Infocomm Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that the Board and Board Committees have been re-constituted as follows:-

Board of Directors:

Ms. Song Xingyi – Non-Executive, Non-Independent Chairman
Mr. Qian Zhongcheng – Executive Director
Mr. Wang Zhijun – Non-Executive, Non-Independent Director
Mr. Lim Chuan Poh – Lead Independent Director
Mr. Henry Tan Song Kok – Independent Director
Mr. Cheam Heng Haw, Howard – Independent Director

The new composition of the Board of Directors is effective since 30 September 2017. The new composition of the Board Committees (stated below) is effective from 4 October 2017.

Audit Committee:

Chairman – Mr. Henry Tan Song Kok
Member – Mr. Lim Chuan Poh
Member – Mr. Cheam Heng Haw, Howard

Nominating Committee:

Chairman – Mr. Lim Chuan Poh
Member – Mr. Henry Tan Song Kok
Member – Mr. Qian Zhongcheng

Remuneration Committee:

Chairman – Mr. Cheam Heng Haw, Howard
Member – Mr. Henry Tan Song Kok
Member – Ms. Song Xingyi

BY ORDER OF THE BOARD

QIAN ZHONGCHENG

Executive Director

4 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.