

CHINA BEARING (SINGAPORE) LTD.

(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR AND COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of CHINA BEARING (SINGAPORE) LTD. (the “Company”, and together with its subsidiary, collectively the “Group”) wishes to announce the appointment of Mr Tan Kah Ghee as Independent Director of the Company with immediate effect.

Mr Tan Kah Ghee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The detailed template announcement containing the particulars of Mr Tan Kah Ghee pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is being released separately via SGXNet.

Following the above, the Board and Board Committees of the Company shall henceforth as below:-

Board of Directors

- (i) Mr Zhang Anxi – Managing Director and Chief Executive Officer
- (ii) Mr Xu Yihe – Executive Director
- (iii) Ms Zhang Anling – Executive Director
- (iv) Mr Teo Choon Kow William – Lead Independent Director
- (v) Mr Luo Jiwei – Independent Director
- (vi) Mr Tan Kah Ghee – Independent Director

Audit Committee

- (i) Mr Teo Choon Kow William – Chairman
- (ii) Mr Luo Jiwei
- (iii) Mr Tan Kah Ghee

Nominating Committee

- (i) Mr Luo Jiwei – Chairman
- (ii) Mr Tan Kah Ghee
- (iii) Mr Teo Choon Kow William

Remuneration Committee

- (i) Mr Tan Kah Ghee – Chairman
- (ii) Mr Luo Jiwei
- (iii) Mr Teo Choon Kow William

By order of the Board

ZHANG ANXI
Managing Director and Chief Executive Officer
14 May 2014