

ECS HOLDINGS LIMITED
(Incorporated in Singapore with limited liability)
(Company Registration Number: 199804760R)

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of ECS Holdings Limited (the “Company”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from 25 July 2014:

1) Appointment of Independent Director

Mr Li Yi is appointed as an Independent Director of the Company and will concurrently be a member of the Audit Committee, Compensation Committee and Nominating Committee.

The details of the appointment of Mr Li Yi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is released in a separate announcement.

2) Appointment of Lead Independent Director and Chairman of the Audit Committee and Nominating Committee

Mr Koh Soo Keong has been appointed as Lead Independent Director and the Chairman of the Audit Committee and Nominating Committee. Mr Koh will continue to hold the position of Chairman of the Compensation Committee.

3) Appointment of member in the Audit Committee

Mr Foo Sen Chin, who is regarded as a non-executive non-independent Director of the Company, is appointed as a member of the Audit Committee.

4) Appointment of member in the Compensation Committee

Mr Narong Intanate, who is regarded as a non-executive non-independent Director of the Company, is appointed as a member of the Compensation Committee.

In consequence of the above appointments, the composition of our Board and Board Committees will be as follows:-

Board of Directors

1. Mr Tay Eng Hoe (Executive Chairman)
2. Mr Ong Wei Hiam (Executive Director)
3. Mr Narong Intanate (Non-Executive Director)
4. Mr Foo Sen Chin (Non-Executive Director)
5. Mr Koh Soo Keong (Lead Independent Director)
6. Mr Li Yi (Independent Director)

Audit Committee

1. Mr Koh Soo Keong (Chairman)
2. Mr Li Yi (Member)
3. Mr Foo Sen Chin (Member)

Compensation Committee

1. Mr Koh Soo Keong (Chairman)
2. Mr Li Yi (Member)
3. Mr Narong Intanate (Member)

Nominating Committee

1. Mr Koh Soo Keong (Chairman)
2. Mr Li Yi (Member)
3. Mr Tay Eng Hoe (Member)

By Order of the Board

Lim Yok Yen
Company Secretary
25 July 2014