



**United Industrial Corporation Limited**  
Company Registration No. 196300181E

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**APPOINTMENT OF MR LIAM WEE SIN AS NON-EXECUTIVE AND NON-  
INDEPENDENT DIRECTOR**

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The Board of Directors of United Industrial Corporation Limited (the “Company”) wishes to announce the appointment of Mr Liam Wee Sin as a Non-Executive and Non-Independent Director of the Company with effect from 10 June 2019.

The details and declarations of Mr Liam Wee Sin required under Rule 704(7) of the Listing Manual are furnished in a separate announcement.

Following the above appointment, the Board of Directors of the Company will comprise the following Directors:

**Board of Directors**

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Lim Hock San	President and Chief Executive Officer
Mr James L. Go	(Non-Executive)
Mr Lance Yu Gokongwei	(Non-Executive)
Mr Wee Ee Lim	(Non-Executive)
Mr Liam Wee Sin	(Non-Executive)
Mr Alvin Yeo Khirn Hai	(Non-Executive and Independent)
Mr Hwang Soo Jin	(Non-Executive and Independent)
Mr Antonio L. Go	(Non-Executive and Independent)
Mr Yang Soo Suan	(Non-Executive and Independent)
Mr Francis Lee Seng Wee	(Non-Executive and Independent)
Mr Chng Hwee Hong	(Non-Executive and Independent)

Submitted by Teo Hwee Ping, Acting Company Secretary, on 10 June 2019 to the SGX.