

**IMPERIUM CROWN LIMITED**  
(formerly known as Communication Design International Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199505053Z)

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**RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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Imperium Crown Limited (the “Company”) wishes to announce a reconstitution of its Board of Directors (the “Board”) and Board Committees following the appointments of the Company’s directors at the Company’s extraordinary general meeting held on 30 June 2016.

With effect from 7 July 2016, the composition of the Board and Board Committees shall be re-constituted as follows:-

Board of Directors

Mr Lyn Hian Woon (Executive Chairman and Chief Executive Officer)  
Mr Yong Chor Ken (Non-Executive and Non-Independent Director)  
Mr Poh Wee Chiow, Roger (Independent Director)  
Mr Chen Yeow Sin (Independent Director)

Audit Committee

Mr Chen Yeow Sin – Chairman  
Mr Yong Chor Ken – Member  
Mr Poh Wee Chiow, Roger - Member

Remuneration Committee

Mr Poh Wee Chiow, Roger – Chairman  
Mr Chen Yeow Sin – Member  
Mr Yong Chor Ken – Member

Nominating Committee

Mr Poh Wee Chiow, Roger – Chairman  
Mr Chen Yeow Sin – Member  
Mr Yong Chor Ken – Member

The Company would like to acknowledge its appreciation to the past Directors for their contributions to the Company.

**BY ORDER OF THE BOARD**

Wong Chuen Shya (Huang Chunxia)  
Company Secretary  
7 July 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

As required by the SGX-ST, the Sponsor will, in accordance with Rule 226(2)(d) and Practice Note 2C (5)(a) of the Catalist Rules, assess the suitability ("Assessment") of the newly appointed directors together with the Company following the changes in the Board of Directors at the Extraordinary General Meeting of the Company held on 30 June 2016. The Assessment is currently on-going and the Company will update Shareholders if there are material adverse findings subsequent thereto.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.