LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

CLARIFICATION ON RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Ley Choon Group Holdings Limited (the "**Board**" and the "**Company**" respectively) and its subsidiaries (the "**Group**") makes reference to the announcement dated 28 September 2015 and wishes to clarify that Mr Toh Swee Kim, Mr Toh Chew Leong and Mr Tan Teck Wei will continue their operational duties as Chief Operating Officer, Deputy Chief Executive Officer and Chief Project Officer of the Company respectively.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer
15 October 2015