

CHINA BEARING (SINGAPORE) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200512048E)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of **CHINA BEARING (SINGAPORE) LTD.** (the “**Company**”) wishes to announce that Mr Wong Chee Meng Lawrence has been appointed as Company Secretary of the Company in place of Mr Chew Kok Liang and Ms Shirley Tan Sey Liy with effect from 13 January 2014.

The Board of Directors wishes to thank Mr Chew Kok Liang and Ms Shirley Tan Sey Liy for their past services to the Company.

By order of the Board

ZHANG ANXI
Managing Director and Chief Executive Officer
13 January 2014