

**TRANSIT-MIXED CONCRETE LTD**

Company Registration No. 197902587H  
(Incorporated In The Republic Of Singapore)

**APPOINTMENT OF GROUP GENERAL MANAGER/ ACTING CHIEF EXECUTIVE OFFICER**

The board of directors of Transit-Mixed Concrete Ltd (the “Company”) wishes to announce that Mr Liu Kien Fang has been appointed Group General Manager/ Acting Chief Executive Officer of the Company with effect from 1 June 2018.

Mr Liu Kien Fang, aged 61, holds a Diploma in Business Management from the Singapore Institute of Management and has more than 20 years of work experience in the construction industry. As Group General Manager/ Acting Chief Executive Officer of the Group, he will be responsible for the Group’s overall management, including the profit and loss of the business and the management of the Group’s day-to-day operations.

The announcement containing the particulars of Mr Liu Kien Fang as required under Rule 704(7) of the Listing Manual will be released separately.

By Order of the Board  
Transit-Mixed Concrete Ltd

Chen Lee Lee  
Company Secretary

Date: 31 May 2018