

## CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)

(Incorporated in the Republic of Singapore)

### CHANGES TO THE COMPOSITION OF THE BOARD

Chuan Hup Holdings Limited (the “Company”) wishes to announce the following changes to the composition of the Board of Directors (“the “Board”) and the Audit, Remuneration and Nominating Committees of the Company:

- (a) Mdm Joanna Young Sau Kwan has retired as Non-Executive, Independent Director with effect from the conclusion of the Company’s Forty-Eighth Annual General Meeting on 18 October 2018. She concurrently ceases to be the Chairman of the Audit Committee and a member of the Remuneration and the Nominating Committees and;
- (b) Ms Heng Su-Ling Mae has been appointed as the Chairman of the Audit Committee with effect from the conclusion of the Company’s Forty-Eighth Annual General Meeting on 18 October 2018.

#### Note of Appreciation to Mdm Joanna Young Sau Kwan

The Board and Management of the Company would like to record their appreciation to Mdm Young for her dedication and invaluable contributions to the Company during her 15 years of service on the Board.

#### New Composition of the Board and the Board Committees

Following the abovementioned changes, the new composition of the Board and the Board Committees will be as follows:

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nominating Committee</b>
Mr Lo Pang Foo Steven (Non-Executive, Independent Director and Chairman)	Member	Chairman	Chairman
Mr Peh Kwee Chim (Executive Director)			Member
Mr Peh Siong Woon Terence (Chief Executive Officer and Executive Director)			
Ms Heng Su-Ling Mae (Non-Executive, Independent Director)	Chairman	Member	Member
Mr Lim Kwee Siah (Non-Executive Director)	Member	Member	

By Order of the Board

Valerie Tan May Wei  
Company Secretary  
18 October 2018