



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199306761C)
(the “Company”)

CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATING COMMITTEE

The Board of Directors of the Company (the “**Board**”) wishes to announce that Mr. Lai Hock Meng (“**Mr. Peter Lai**”) has been appointed to the Company’s Audit Committee and Nominating Committee with immediate effect. The Board considers Mr. Peter Lai to be independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Audit Committee and Nominating Committee of the Company shall be reconstituted as follows:

AUDIT COMMITTEE

Mr. Mohd. Sopiyan B. Mohd. Rashdi (Chairman)
Mr. Peter Lai Hock Meng
Dr Kenneth Yu Keung Yum

NOMINATING COMMITTEE

Dr Kenneth Yu Keung Yum (Chairman)
Mr. Mohd. Sopiyan B. Mohd. Rashdi
Mr Peter Lai Hock Meng

By Order of the Board

Dato’ Michael Loh Soon Gnee
Chairman & CEO
7 December 2017