

(the “**Company**”)
(Company Registration No. 199407932D)
(Incorporated in the Republic of Singapore)

CHANGE IN BOARD COMPOSITION OF THE COMPANY

The board of directors (the “**Board**”) of the Company refers to:

- (i) the announcement dated 26 June 2015 made by Deutsche Bank AG, Singapore Branch, China International Capital Corporation (Singapore) Pte. Limited and DBS Bank Ltd. (as “**Joint Financial Advisors**”) for and on behalf of JCET-SC (Singapore) Pte. Ltd. (the “**Offeror**”) in relation to the voluntary conditional general offer by the Offeror to acquire all the issued and paid-up ordinary shares (other than treasury shares) (“**Shares**”) in the capital of the Company, other than those already owned, controlled or agreed to be acquired by the Offeror, its related corporations and their respective nominees (the “**Offer**”); and
- (ii) the announcement dated 5 August 2015 (the “**Offer Unconditional Date**”) made by the Joint Financial Advisers for and on behalf of the Offeror in relation to the Offer, in which the Offer was declared unconditional in all respects.

CHANGE IN BOARD COMPOSITION

The Company wishes to announce that following the Offer becoming and being declared to be unconditional in all respects, the following changes to the Board have taken effect on and from the Offer Unconditional Date:

1. Cessation of Directors

The cessation of the appointments of the following directors of the Company (the “**Outgoing Directors**”):

Name	Appointment(s)
Mr James A. Norling	Chairman and Non-Executive Independent Director
Mr Peter Seah Lim Huat	Non-Executive Independent Director
Mr R. Douglas Norby	Non-Executive Independent Director
Mr Teng Cheong Kwee	Non-Executive Independent Director
Mr Rohit Sipahimalani	Non-Executive Director
Mr Pasquale Antonio Pistorio	Non-Executive Independent Director
Mr Gary Windle Tanner	Non-Executive Independent Director

The Board and management of the Company would like to take this opportunity to record their heartfelt appreciation to the Outgoing Directors. The Company thanks them for their many years of dedicated service and their immense contributions and wishes them all the best in their future endeavours.

2. Appointment of Directors

The appointments of the following persons onto the Board (the “Incoming Directors”):

Name	Appointment(s)
Mr Wang XinChao	Chairman and Non-Executive Director
Mr Cui Dong	Non-Executive Director
Mr Ren Kai	Non-Executive Director
Mr Fan Xiao Ning	Non-Executive Director
Mr Luo Hong Wei	Non-Executive Director
Mr Lai Chih-Ming	Non-Executive Director
Dr Shen Xiao Xiang	Non-Executive Independent Director
Mr Soh Boon Wah	Non-Executive Independent Director
Dr Han Byung Joon	Co-President and Chief Executive Officer and Executive Director
Mr Liu Ming	Executive Director

The Board and management of the Company would like to extend a warm welcome to the Incoming Directors on joining the Company and look forward to working with them to grow the Company.

For the avoidance of doubt, Mr Tan Lay Koon will remain as a member of the Board as an Executive Director and be appointed as Co-President and Chief Executive Officer effective from the Offer Unconditional Date.

3. Reconstitution of Audit Committee

Following the change in the composition of the Board, the Audit Committee of the Company is reconstituted with effect from the Offer Unconditional Date as follows:

Dr Shen Xiao Xiang (Chairman)

Mr Soh Boon Wah

Mr Cui Dong

Mr Cui Dong would be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

4. Responsibility statement

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement which might cause this announcement to be misleading in any material respect, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information has been

accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

BY ORDER OF THE BOARD OF
STATS CHIPPAK LTD.

Elaine Sin Mei Lin
Senior Director, Corporate Legal and Company Secretary
5 August 2015