

MOYA HOLDINGS ASIA LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201301085G)

- (1) APPOINTMENTS OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTORS**
 - (2) RESIGNATIONS OF NON-EXECUTIVE AND EXECUTIVE DIRECTORS**
 - (3) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The board of directors (the "**Board**" or the "**Directors**") of Moya Holdings Asia Limited (the "**Company**") wishes to announce the following appointments and resignations with effect from 17 March 2015 as follows:-

- (a) the appointments of Mohammad Syahril ("**Mr. Syahril**") and Irwan Atmadja Dinata ("**Mr. Dinata**") as the Non-Executive and Non-Independent Directors of the Company;
- (b) the resignation of Ling Yew Kong ("**Mr. Ling**") as the Non-Executive Director of the Company and Chairman of the Board;
- (c) the resignation of Oh Chee Sien ("**Mr. Oh**") as the Executive Director of the Company and the appointment of Mr. Oh as the executive officer and joint company secretary of the Company. For avoidance of doubt, Mr. Oh will remain as the chief financial officer of the Company; and
- (d) the appointment of Low Chai Chong (who is currently the Non-Executive Lead Independent Director of the Company) as the Chairman of the Board.

The Board is of the opinion that the resignations of Mr. Ling and Mr. Oh will not have any adverse impact to the smooth functioning of the Company's operations.

The detailed announcements, pursuant to Rules 704(6) and 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the abovementioned appointments and resignations of the respective Directors, will be released separately via the SGXNET.

Following the above changes, the composition of the Board and the Board committees of the Company shall be as follows:-

Board

Low Chai Chong	(Chairman, Non-Executive Lead Independent Director)
Simon A. Melhem	(Chief Executive Officer / Managing Director)
Ziyad F. Omar	(Non-Executive Non-Independent Director)
Mohammad Syahril	(Non-Executive Non-Independent Director)
Irwan Atmadja Dinata	(Non-Executive Non-Independent Director)
Hwang Kin Soon Ignatius	(Non-Executive Independent Director)

Audit Committee

Low Chai Chong	(Chairman)
Hwang Kin Soon Ignatius	(Member)
Irwan Atmadja Dinata	(Member)

Nominating Committee

Hwang Kin Soon Ignatius (Chairman)
Low Chai Chong (Member)
Mohammad Syahrrial (Member)

Remuneration Committee

Low Chai Chong (Chairman)
Hwang Kin Soon Ignatius (Member)
Mohammad Syahrrial (Member)

By Order of the Board

Simon A. Melhem
Chief Executive Officer / Managing Director
17 March 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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