

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

1. APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
2. CHANGE IN COMPOSITION OF AUDIT AND RISK COMMITTEE

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Chian Khong as an Independent Non-Executive Director with effect from 19 February 2019. Mr Tan will also be appointed as a member of the Audit and Risk Committee.

Mr Tan will be considered independent for the purposes of Listing Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Mr Tan as required under Listing Rule 704(7) of the SGX-ST Listing Manual are contained in a separate announcement made today.

Following the above appointment, the Board and Audit and Risk Committee now comprise the following members:

Board of Directors

Mr Lim Ming Seong – Chairman, Independent Director

Dato’ Dr. Ir. Mohd Abdul Karim Bin Abdullah – Deputy Chairman, Non-Executive Non-Independent Director

Mr Lim Boon Kheng – Group Managing Director

Mr Lee Soo Hoon Phillip – Independent Director

Mr Sin Boon Ann – Independent Director

Mr Lam Kwok Chong – Independent Director

Mr Tan Hien Meng – Independent Director

Dr Lee Kong Ting – Independent Director

Mr Tan Chian Khong – Independent Director

Mr Syed Nazim Bin Syed Faisal – Non-Executive Non-Independent Director

Audit and Risk Committee

Mr Lee Soo Hoon Phillip (Chairman)

Mr Sin Boon Ann

Mr Tan Hien Meng

Dr Lee Kong Ting

Mr Tan Chian Khong

There are no changes to the composition of the Nominating and Compensation Committees.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Victor Lai
Company Secretary

19 February 2019