

# LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198700318G)

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## RE-CONSTITUTION OF THE NOMINATING COMMITTEE

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The Board of Directors of Ley Choon Group Holdings Limited (the “**Board**” and the “**Company**” respectively) and its subsidiaries (the “**Group**”) wishes to announce that the Nominating Committee of the Company has been reconstituted as follows:

### Nominating Committee

- i. Mr Chia Soon Hin William – Chairman
- ii. Prof. Ling Chung Yee Roy – Member
- iii. Mr Teo Ho Beng – Member

### BY ORDER OF THE BOARD

Toh Choo Huat  
Executive Chairman and Chief Executive Officer  
29 October 2015