

## CHINESE GLOBAL INVESTORS GROUP LTD.

Company Registration No. 196600189D  
(Incorporated in the Republic of Singapore)

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### ESTABLISHMENT OF A RISK MANAGEMENT COMMITTEE

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The Board of Directors (“**Board**”) of Chinese Global Investors Group Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that it has today established a Risk Management Committee.

The composition of the Risk Management Committee is as follows:-

Datuk Henry Chin Poy-Wu (Non-Executive Chairman and Independent Director)	-	Chairman
Mr So Yuen Chun (Executive Director)	-	Member
Ms Kemmy Koh Ai Ping (Group Chief Financial Officer)	-	Member
Mr Yeo Hoon Seng (Group Key Management Personnel)	-	Member

BY ORDER OF THE BOARD

DATUK HENRY CHIN POY-WU  
Chairman of Board of Directors  
15 May 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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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