

**SHS HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 197502208Z)

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**RECONSTITUTION OF BOARD OF DIRECTORS AND  
THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) wishes to announce the re-designation of Mr Chew Hoe Soon to Non-Executive and Non-Independent Chairman of the Company from Non-Executive and Non-Independent Director with effect from 12 August 2015.

Following the above change, the composition of the Board and the Board Committees of the Company shall be re-constituted as follows:-

**BOARD OF DIRECTORS**

Mr Chew Hoe Soon	(Non-Executive and Non-Independent Chairman)
Mr Ng Han Kok, Henry	(Executive Director and Group CEO)
Mr Goh Koon Seng	(Executive Director and Group COO)
Mr Lee Gee Aik	(Independent Director)
Dr Lee Kuo Chuen, David	(Independent Director)
Mr Oh Eng Bin, Kenneth	(Independent Director)

**AUDIT COMMITTEE**

Mr Lee Gee Aik	(Chairman)
Dr Lee Kuo Chuen, David	(Member)
Mr Oh Eng Bin, Kenneth	(Member)

**NOMINATING COMMITTEE**

Dr Lee Kuo Chuen, David	(Chairman)
Mr Oh Eng Bin, Kenneth	(Member)
Mr Ng Han Kok, Henry	(Member)

**REMUNERATION COMMITTEE**

Mr Oh Eng Bin, Kenneth	(Chairman)
Dr Lee Kuo Chuen, David	(Member)
Mr Lee Gee Aik	(Member)

By Order of the Board

Goh Koon Seng  
Executive Director

13 August 2015