



mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in Singapore)
(the "Company")

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- (A) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**
(B) **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**
(C) **CHANGES IN THE COMPOSITION OF THE BOARD**
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The Board of Directors (the "**Board**") of mm2 Asia Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Mock Pak Lum ("**Mr. Mock**") has resigned as the Non-Executive Director of the Company with effect from 31 August 2017.

The Board would like to express its appreciation to Mr. Mock for his contribution as the Non-Executive Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Mock is being released separately via the SGXNet.

(B) **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Chia Choon Hwee Dennis ("**Mr. Chia**") has been appointed as the Non-Executive Director of the Company with effect from 31 August 2017.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Chia is being released separately via the SGXNet.

(C) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be as follows:

Board of Directors

Mr. Melvin Ang Wee Chye	(Executive Chairman and Executive Director)
Mr. Tan Liang Pheng	(Lead Independent Director)
Mr. Chia Seng Hee, Jack	(Independent Director)
Mr. Lei Chee Kong Thomas	(Independent Director)
Mr. Mak Chi Hoo	(Non-Executive Director)
Mr. Chia Choon Hwee Dennis	(Non-Executive Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman and Executive Director
31 August 2017