



**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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**(A) RE-CONSTITUTION OF INVESTMENT COMMITTEE**  
**(B) ESTABLISHMENT OF CORPORATE DISCLOSURE COMMITTEE**

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The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that the Company has today re-constituted its Investment Committee and established a Corporate Disclosure Committee, in consideration of operational efficiency and good corporate governance.

The Company now has five (5) Board Committees which comprise members as set out below:

1. Audit and Risk Management Committee

(i)	Mr. Yoon Soon Seng	Chairman
(ii)	Dr. Wong Chiang Yin	Member
(iii)	Ms. Claire Lee Suk Leng	Member
(iv)	Mr. Chua Hwee Song	Member
2. Nominating Committee

(i)	Dr. Lam Lee G	Chairman
(ii)	Mr. Chiang Chie Foo	Member
(iii)	Mr. Yoon Soon Seng	Member
3. Remuneration Committee

(i)	Ms. Claire Lee Suk Leng	Chairperson
(ii)	Mr. Yoon Soon Seng	Member
(iii)	Mr. Chua Hwee Song	Member
4. Investment Committee

(i)	Mr. Chiang Chie Foo	Chairman
(ii)	Mr. Lock Wai Han	Member
(iii)	Mr. Tan Wee Tuck	Member
(iv)	Mr. Chua Hwee Song	Member
5. Corporate Disclosure Committee

(i)	Mr. Chiang Chie Foo	Chairman
(ii)	Mr. Lock Wai Han	Member
(iii)	Mr. Tan Wee Tuck	Member

**BY ORDER OF THE BOARD**

KANNAN MALINI  
Company Secretary

30 September 2014

**ROWSLEY LTD.**  
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