



### **Demise of Former Chairman and Senior Advisor**

The Board of Directors (the “Board”) of Stamford Tyres Corporation Limited (the “Company” or “Stamford Tyres”) wishes to announce with deep regret, the passing of Mr Chua Kim Yeow, the Company’s former Chairman and Senior Advisor, aged 91, on 21 August 2016.

The late Mr Chua served as Chairman of the Board from 1991 to 1994. On retiring as Chairman of the then Stock Exchange of Singapore Ltd, he was re-appointed as Independent Director and Non-Executive Chairman of the Company in 2000. He retired from all posts in August 2012 but stayed on as our Senior Advisor until August 2016.

The Board and Management of Stamford Tyres would like to extend their deepest condolences to the family of the late Mr Chua and express their heartfelt appreciation for Mr Chua’s invaluable counsel and guidance to the Stamford Tyres Group.

By Order of the Board

Lo Swee Oi  
22 August 2016