

**CHINESE GLOBAL INVESTORS GROUP LTD.**

(Company Registration No. 196600189D)

(Incorporated in Singapore)

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**(A) RE-DESIGNATION OF MR. CHIN CHI LING ALEXANDER AS CHAIRMAN OF THE REMUNERATION COMMITTEE ("RC")**

**(B) CHANGES IN THE COMPOSITION OF THE RC**

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The Board of Directors ("**Board**") of Chinese Global Investors Group Ltd. ("**Company**") and together with its subsidiaries, collectively "**Group**") wishes to announce the following changes:

**(A) RE-DESIGNATION OF MR. CHIN CHI LING ALEXANDER AS CHAIRMAN OF THE RC**

Mr. Chin Chi Ling Alexander has been re-designated as the Chairman of the RC with effect from 23<sup>rd</sup> January 2020.

**(B) CHANGE IN THE COMPOSITION OF THE RC**

Consequent to the abovementioned change, the composition of the RC of the Company shall be reconstituted as follows with effect from 23<sup>rd</sup> January 2020:

**Remuneration Committee**

Mr. Chin Chi Ling Alexander (Chairman)

Dr. Cao Yong

**BY ORDER OF THE BOARD**

Mr. Orr Joseph Wai Shing  
Chief Executive Officer and Executive Director  
23<sup>rd</sup> January 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*