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Appointment of Director to the Audit Committee and Stepping Down of Director from the Nominating Committee

The Company wishes to announce that Mr Tan Ek Kia has been appointed to be a member of the Audit Committee, and has stepped down as a member of the Nominating Committee, with effect from 1 August 2016.

Mr Tan Ek Kia is a seasoned executive in the oil and gas and petrochemicals business. Prior to his retirement as the Vice President (Ventures and Developments) of Shell Chemicals, Asia Pacific and Middle East region (based in Singapore) in September 2006, Mr Tan held senior positions in Shell including Managing Director (Exploration and Production) of Shell Malaysia, Chairman of Shell North East Asia and Managing Director of Shell Nanhai Ltd (both based in Beijing, China). His other directorships include SMRT Corporation Ltd, Transocean Ltd, KrisEnergy Ltd and PT Chandra Asli Petrochemical Tbk.

The Board considers Mr Tan Ek Kia an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned appointment and stepping down, the composition of the Audit Committee and the Nominating Committee are as follows:

Audit Committee

(1) Danny Teoh – Chairman
(2) Alvin Yeo Khirn Hai – Member
(3) Veronica Eng – Member
(4) Tan Ek Kia - Member

Nominating Committee

(1) Tan Puay Chiang – Chairman
(2) Lee Boon Yang – Member
(3) Tow Heng Tan – Member
(4) Alvin Yeo Khirn Hai – Member
(5) Till Vestring – Member

BY ORDER OF THE BOARD

Caroline Chang / Leon Ng
Company Secretaries

4 August 2016