



**YEO HIAP SENG LIMITED**

(Incorporated in Singapore)

(Company Registration No. 195500138Z)

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## CHANGE OF LEGAL REPRESENTATIVE

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Yeo Hiap Seng Limited (the "Company") wishes to announce that the legal representative of Yeo Hiap Seng (Shanghai) Co., Ltd, the subsidiary of the Company has been changed from Ms. Pearl Foong Lye Fong to Mr. Yap Ng Seng, the Deputy Chief Executive Officer of the Company, with immediate effect.

The registration for the change of legal representative has been completed.

By Order of the Board  
Joanne Lim Swee Lee  
Company Secretary

12 June 2014