

**ALLIED TECHNOLOGIES LIMITED**  
(Company Registration No. 199004310E)  
(Incorporated in the Republic of Singapore)

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1. **RESIGNATION OF DIRECTORS**
  2. **APPOINTMENT OF DIRECTORS**
  3. **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of **Allied Technologies Limited** (the “**Company**”) wishes to announce the following changes to take effect from 23 March 2017:

**1. RESIGNATION OF DIRECTORS**

- (i) The resignation of Mr Jake Lam as an Independent Director of the Company with effect from 23 March 2017.

Following Mr Jake Lam’s resignation, he shall also step down as Chairman of the Nominating Committee and member of the Remuneration Committee and Audit Committee.

The details in relation to the resignation of Mr Jake Lam’s resignation as Independent Director as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are set out in a separate announcement released today.

- (ii) The resignation of Mr Woo Say Hock as Independent Director of the Company with effect from 23 March 2017.

Following Mr Woo Say Hock’s resignation, he shall also step down as Chairman of the Remuneration Committee and member of the Nominating Committee and Audit Committee.

The details in relation to the resignation of Mr Woo Say Hock as Independent Director as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are set out in a separate announcement released today.

The Board would like to take the opportunity to express its appreciation to Mr Jake Lam and Mr Woo Say Hock for their guidance and contributions to the Company during their tenure of service with the Company.

**2. APPOINTMENT OF DIRECTORS**

- (i) The appointment of Mr Shih Chih-Lung as an Independent Director of the Company with effect from 23 March 2017.

Mr Shih Chih-Lung has also been appointed as Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee.

The Board considers Mr Shih Chih-Lung to be independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. The details in relation to the appointment of Mr Shih Chih-Lung as an Independent Director of the Company as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement released today.

- (ii) The appointment of Mr Chuang Shaw Peng as an Independent Director of the Company with effect from 23 March 2017.

Mr Chuang Shaw Peng has also been appointed as Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee.

The Board considers Mr Chuang Shaw Peng to be independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. The details in relation to the appointment of Mr Chuang Shaw Peng as an Independent Director of the Company as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement released today.

### **3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the above changes, the Board, the Nominating Committee, Remuneration Committee and Audit Committee will be reconstituted as follows:

#### Board of Directors

Mr Hsu Ching Yuh (Group Managing Director and Chief Executive Officer) (Chairman)

Mr Soh Weng Kheong (Executive Director and Group Deputy Managing Director)

Mr Yau Woon Foong (Lead Independent Director)

Mr Shih Chih-Lung (Independent Director)

Mr Chuang Shaw Peng (Independent Director)

#### Nominating Committee

Mr Shih Chih-Lung (Independent Director) (Chairman)

Mr Yau Woon Foong (Lead Independent Director)

Mr Chuang Shaw Peng (Independent Director)

Remuneration Committee

Mr Chuang Shaw Peng (Independent Director) (Chairman)

Mr Yau Woon Foong (Lead Independent Director)

Mr Shih Chih-Lung (Independent Director)

Audit Committee

Mr Yau Woon Foong (Lead Independent Director) (Chairman)

Mr Shih Chih-Lung (Independent Director)

Mr Chuang Shaw Peng (Independent Director)

**BY ORDER OF THE BOARD**

Hsu Ching Yuh @ Sheu Ching Yuh  
Chief Executive Officer and Group Managing Director

23 March 2017