

YINDA INFOCOMM LIMITED
(F.K.A. CMC INFOCOMM LIMITED)
(Company Registration No.: 201506891C)
(Incorporated in the Republic of Singapore)

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1. **RE-DESIGNATION OF LEAD INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
 2. **RESIGNATION OF MR WANG ZHIJUN AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
 3. **APPOINTMENT OF MR HENRY TAN SONG KOK AS LEAD INDEPENDENT DIRECTOR**
 4. **APPOINTMENT OF MS TANG QUN AS INDEPENDENT DIRECTOR**
 5. **RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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Following the announcement made on 4 October 2017 in relation to the re-constitution of the board and the board committees, the Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

1. Mr Lim Chuan Poh (“**Mr Lim**”), the Lead Independent Director of the Company, has been re-designated as a Non-Executive and Non-Independent Director with effect from 9 February 2018 following his appointment as a consultant to the Company.

The Board is of the view that Mr Lim will be able to provide constructive advice to the Board to steer the Group in the right course of development with his vast experience in telecommunication industry.

2. Mr Wang Zhijun (“**Mr Wang**”) has resigned as the Non-Executive and Non-Independent Director of the Company with effect from 9 February 2018.

The Board would like to express its appreciation to Mr Wang for his past efforts and contributions during his tenure as Director of the Company.

The detailed announcement on Mr Wang’s resignation pursuant to Rule 704(6) of the Listing Manual Section B - Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out in a separate announcement released by the Company.

3. The appointment of Mr Henry Tan Song Kok (“**Mr Tan**”) as Lead Independent Director of the Company with effect from 9 February 2018. The Board, having taken into account the views of the Nominating Committee, is satisfied with the appointment of Mr Tan, currently Non-Executive, Independent Director, as Lead Independent Director of the Company.

4. The appointment of Ms Tang Qun (“**Ms Tang**”) as Independent Director of the Company with effect from 9 February 2018. The detailed announcement on Ms Tang’s appointment pursuant to Rule 704(6) of the Catalist Rule is set out in a separate announcement released by the Company.

5. Following the aforementioned changes, the Board and Board Committees have been re-constituted as follows:-

Board of Directors:

Ms. Song Xingyi – Non-Executive, Non-Independent Chairman
Mr. Qian Zhongcheng – Executive Director
Mr. Lim Chuan Poh – Non-Executive, Non-Independent Director
Mr. Henry Tan Song Kok – Lead Independent Director
Ms. Tang Qun – Independent Director
Mr. Cheam Heng Haw, Howard – Independent Director

Audit Committee:

Chairman – Mr. Henry Tan Song Kok
Member – Mr. Lim Chuan Poh
Member – Mr. Cheam Heng Haw, Howard

Nominating Committee:

Chairman – Ms. Tang Qun
Member – Mr. Henry Tan Song Kok
Member – Ms. Song Xingyi

Remuneration Committee:

Chairman – Mr. Cheam Heng Haw, Howard
Member – Ms. Tang Qun
Member – Mr. Lim Chuan Poh

By Order of the Board
Yinda Infocomm Limited

Qian Zhongcheng
Executive Director

Date: 9 February 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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