

**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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The members of the Board of Directors ("**Board**") of Rowsley Ltd. with effect from 26 April 2016 upon close of the annual general meeting are set out below:-

Chairman and Non-Executive Independent Director  
Mr. Ng Ser Miang

Deputy Chairman and Non-Executive Non-Independent Director  
Ms. Chan Lay Hoon

Executive Director and Chief Financial Officer  
Mr. Tan Wee Tuck

Executive Director and Managing Director, RSP  
Mr. Lai Huen Poh

Executive Director and Managing Director, Real Estate  
Mr. Ho Kiam Kheong

Non-Executive Independent Directors  
Dr. Lam Lee G  
Mr. Gary Ho Kuat Foong  
Mr. Ong Pang Liang

There are five Board Committees. The table below provides membership information of the Board Committees on which each Director serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Corporate Disclosure Committee</b>	<b>Investment Committee</b>	<b>Nominating Committee</b>	<b>Remuneration Committee</b>
Mr. Ng Ser Miang	-	M	-	C	M
Ms. Chan Lay Hoon	-	-	C	-	-
Mr. Tan Wee Tuck	-	M	M	-	-
Mr. Lai Huen Poh	-	-	-	M	-
Mr. Ho Kiam Kheong	-	-	-	-	-
Dr. Lam Lee G	C	-	-	M	M
Mr. Gary Ho Kuat Foong	M	-	M	-	C
Mr. Ong Pang Liang	M	C	M	-	-

Denotes: C = Chairman M = Member

**BY ORDER OF THE BOARD**

LEE PIN KWAN  
Company Secretary

11 April 2016

**ROWSLEY LTD.**

Company Registration No. 199908381D  
1 Kim Seng Promenade  
#14-01 Great World City East Tower  
Singapore 237994  
Tel: +65 6235 5056  
Fax: +65 6235 6505  
Website: www.rowsley.com