



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in Singapore)

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**CORRIGENDUM TO THE ANNOUNCEMENT DATED 3 MAY 2017**

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The board of directors (the "**Board**" or "**Directors**") of Fuji Offset Plates Manufacturing Ltd (the "**Company**", together with all its subsidiaries, collectively the "**Group**") refers to the Company's announcement dated 3 May 2017 (the "**Announcement**") in connection with the appointment of Mr Low Beng Tin as an independent Director of the Company.

The Board has today received formal notification from Mr Low that the following disclosures, which were inadvertently omitted, should have been made in respect of paragraph (b) and paragraph (j)(i) the Announcement.

*In respect of paragraph (b) of the Announcement*

Mr Low was a director of OSEC Shipyard Pte. Ltd. ("OSEC") from 12 January 2007 to 15 December 2014. Oceanfront Trading Ltd, a company incorporated in the British Virgin Islands ("**Oceanfront**") had on 12 December 2016 filed a winding up application with the Singapore High Court to wind up OSEC on the basis that OSEC had failed to pay or satisfy a sum of US\$562,464.00 arising from out of a settlement agreement dated 6 March 2014 entered into between Oceanfront and OSEC, which represented the unpaid sum owing by OSEC to Oceanfront under the term of the said settlement agreement.

*In respect of paragraph (j)(i) of the Announcement*

During Mr Low's tenure as an independent director of China Yongsheng Limited ("**China Yongsheng**"), China Yongsheng received a public reprimand by Singapore Exchange Ltd ("**SGX**") on 23 June 2009, and received a warning from Monetary Authority of Singapore on 1 February 2011, for the failure to disclose material information as required under the SGX Listing Manual. The information related to China Yongsheng's acquisition of a significant parcel of land in Suzhou, China, for a total cost of RMB 1.9 billion (the "**Acquisition**"), and China Yongsheng's payment of RMB 34.4 million as deposit for the Acquisition in or around February and March 2008.

In a report ("**Report**") issued to the China Yongsheng's audit committee in connection with the Acquisition (which was announced by China Yongsheng on 13 May 2009) by a professional firm ("**Firm**"), the Firm noted that they found no basis for assertions that the independence of the independent directors (including Mr Low) was compromised by the circumstances surrounding the Acquisition. As at the date of this announcement, Mr Low is no longer a director of China Yongsheng.

By Order of the Board

David Teo Kee Bock  
Chairman  
23 February 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Asian Corporate Advisors Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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