

COMFORTDELGRO CORPORATION LIMITED
(Company Registration No. 200300002K)

CLARIFICATION IN RELATION TO ANNUAL REPORT 2013

ComfortDelGro Corporation Limited (the “Company”) wishes to clarify that the first line of the second paragraph of Note 27(b) of the Notes to the Financial Statements appearing on page 118 of the Company’s Annual Report 2013 should read as “The Code of Corporate Governance 2012 recommends the disclosure of the remuneration of Directors and the Group’s top five key executives.” with the addition of the two words “Directors and” underlined.

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

3 April 2014