



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF FINANCE DIRECTOR

The Board of Directors of Nam Cheong Limited (the “**Company**”) wishes to announce the following:

1. The resignation of Mr David Ting Kah Soon, the Chief Financial Officer (“**CFO**”) of the Company with effect from 13 January 2017.

The Board wishes to record its appreciation to Mr Ting for his efforts and contributions during his tenure as CFO of the Company.

2. The appointment of Mr Tiong Chiong Hiiung as Finance Director of the Company with effect from 13 January 2017.

Details of the cessation and appointment of Mr Ting and Mr Tiong, respectively, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements released today.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk
Executive Chairman

13 January 2017