

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Darrell Lim Chee Lek be appointed as an Executive Director of the Company with effect from 14 February 2019.

The particulars of Mr Darrell Lim Chee Lek pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the above appointment, the Board of the Company shall comprise the following members:

Board of Directors

Teo Ser Luck
Seah Kiin Peng
Xu Jiguo
Zhang Xingwang
Darrell Lim Chee Lek
Joel Leong Kum Hoe
He Jun
Chang Pui Yook

Designation

Chairman and Independent Director
Executive Director and Chief Executive Officer
Executive Director and Chief Procurement Officer
Executive Director and Chief Operating Officer
Executive Director
Independent Director
Independent Director
Independent Director

By Order of the Board

Lee Chun Fun
Company Secretary

13 February 2019