

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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- (I) **APPOINTMENT OF DIRECTOR**  
(II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of the Company wishes to announce the following:-

- (I) **APPOINTMENT OF DIRECTOR**  
(II)

Mr Lim Geok Peng (“**Mr Lim**”) has been appointed as Independent Director of the Company with effect from 11 July 2017.

- (II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the above changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 11 July 2017:-

**Board of Directors**

Mr Ow Chin Seng (Executive Chairman cum Chief Executive Officer)  
Mr Ng Kim Keang (Executive Director)  
Mr Ow Eei Meng Benjamin (Executive Director)  
Mr Ang Mong Seng (Independent Director)  
Mr Lee Bon Leong (Independent Director)  
Mr Lim Geok Peng (Independent Director)

**Audit Committee**

Mr Lim Geok Peng (Chairman)  
Mr Ang Mong Seng (Member)  
Mr Lee Bon Leong (Member)

**Nominating Committee**

Mr Lee Bon Leong (Chairman)  
Mr Ang Mong Seng (Member)  
Mr Ow Chin Seng (Member)  
Mr Lim Geok Peng (Member)

**Remuneration Committee**

Mr Ang Mong Seng (Chairman)  
Mr Lee Bon Leong (Member)  
Mr Lim Geok Peng (Member)

By Order of the Board

Ng Kim Keang  
Executive Director  
11 July 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor Hong Leong Finance Limited (the "Sponsor") 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.*

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGXST assume 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.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.*