

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

(I) APPOINTMENT OF DIRECTOR**(II) ROTATION OF LEAD INDEPENDENT DIRECTOR**

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that pursuant to the resolution passed at the Annual General Meeting held on 18 April 2016, Mr Hoon Wee Teng, Will has been appointed as a Non-Executive Director of the Company with effect from 18 April 2016.

The Board also wishes to announce that Mr Chong Yee Siew Sebastian has been appointed as the Lead Independent Director of the Company in place of Mr Tan Lye Huat with effect from 18 April 2016.

Following the above changes, the composition of the Board and Board committees are as follow:

Board of Directors

Yeo Hock Leng (Executive Chairman and Group Managing Director)

Goh Seok Eng (Deputy Group Managing Director and Technical Director)

Chong Yee Siew Sebastian (Lead Independent Director)

Tan Lye Huat (Independent Director)

Soon Boon Siong (Independent Director)

Hoon Wee Teng, Will (Non-Executive Director)

Audit and Risk Committee

Tan Lye Huat (Chairman)

Chong Yee Siew Sebastian

Soon Boon Siong

Nominating Committee

Soon Boon Siong (Chairman)

Chong Yee Siew Sebastian

Tan Lye Huat

Remuneration Committee

Soon Boon Siong (Chairman)

Chong Yee Siew Sebastian

Tan Lye Huat

On behalf of the Board

Yeo Hock Leng

Executive Chairman and Group Managing Director

18 April 2016