TYE SOON LIMITED
Company Registration No. 195700114W

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (***Board***) of Tye Soon Limited (***Company***) wishes to announce that Mr Chen Timothy Teck Leng @ Chen Teck Leng has been appointed as an independent director of the Company on 8 December 2016.

The details and declaration of Mr Chen as director as required under Rule 704(7) of the Listing Manual Singapore Exchange Securities Trading Limited (***SGX-ST***) are contained in a separate announcement made today.

As a result of the above appointment, the board comprises the following members with effect from 8 December 2016:

Board of Directors

1.	Mr Ong Hock Siang @ Ong Huat Seong	: Chairman, Executive Director
2.	Mr Ong Huat Kee	: Deputy Chairman, Non-Executive Director
3.	Mr Ong Huat Yew Peter	: President, Executive Director
4.	Mr Ong Huat Choo	: Non-Executive Director
5.	Mr David Chong Tek Yew	: Managing Director
6.	Ms Apple Ong Lay May	: Non-Executive Director
7.	Mr Kelvin Ong Eng Chian	: Deputy Managing Director
8.	Mr Abel Ong Eng Waey	: Non-Executive Director
9.	Mr Hee Theng Fong	: Independent Director
10.	Mr Lim Lee Meng	: Independent Director
11.	Ms Tham Khuan Heng	: Lead Independent Director
12.	Mr Ong Eng Mien Malcolm	: Non-Executive Director
13.	Mr Chen Timothy Teck Leng @ Chen Teck Leng	: Independent Director

BY ORDER OF THE BOARD

David Chong
Managing Director
8 December 2016