

SAN TEH LTD

(Company Registration No. 197901039W)

OBITUARY

It is with profound sadness that the Board of Directors of the Company announces that our Founder and Executive Chairman, Mr. Kao Shin Ping, had passed away peacefully on 3 August 2014.

The roles and duties of the late Executive Chairman would be assumed by the Chief Executive Officer cum Deputy Chairman, Mr. Kao Chuan Chi, with immediate effect.

By Order of the Board

Lim Wee Tziang
Company Secretary

4 August 2014