

BRC ASIA LIMITED

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND OTHER KEY MANAGEMENT

The board of directors (the “**Board**”) of BRC Asia Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 26 September 2018:

- (a) Mr Seah Kiin Peng, an executive director of the Company (“**Executive Director**”) has been appointed as the Chief Executive Officer of the Company;
- (b) Mr Xu Jiguo, an Executive Director of the Company has been appointed as the Chief Procurement Officer of the Company;
- (c) Mr Zhang Xingwang, an Executive Director of the Company has been appointed as the Chief Operating Officer of the Company;
- (d) Ms Lee Chun Fun, the Group Financial Controller and Company Secretary has been appointed as the Chief Financial Officer and shall also remain as Company Secretary of the Company;
- (e) Mr Ong Lian Teck, the Group Business Development Manager has been appointment as the Chief Commercial Officer of the Company; and
- (f) Mr Tan Lau Ming, the Works Manager has been appointed as the Deputy Chief Operating Officer of the Company.

The Board would like to extend its welcome to Mr Seah, Mr Xu, Mr Zhang, Ms Lee, Mr Ong and Mr Tan on their appointments.

The particulars of the Chief Executive Officer and other key management pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

By order of the Board

Lee Chun Fun
Company Secretary
26 September 2018