



# POPULAR HOLDINGS LIMITED

(Co. Regn. No.: 199607187M)

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## RE-CONSTITUTION OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

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The Board of Directors ("Board") of Popular Holdings Limited wishes to announce the following changes to the Audit Committee ("AC"), Nominating Committee ("NC"), and Remuneration Committee ("RC") with effect from 1 May 2014:

- a. Mr David Chia Tian Bin to be appointed as Chairman of the NC and remain as a member of the RC and AC.
- b. Mr Desmond Wee Guan Oei to be appointed as Chairman of the RC and remain as a member of the NC and AC.
- c. Mrs Lim Soon Tze to relinquish her position as Chairman of the NC and RC and remain as a member of the NC and RC.
- d. Ms Lim Lee Ngoh to relinquish her position as a member of the NC.
- e. Mr Poon Chi Wai Ponch to relinquish his position as a member of the AC.

Consequent to the above changes, the AC, NC and RC shall be as follows:-

### Audit Committee

Mr Vangatharaman Ramayah (Chairman - Independent Director)  
Mr Desmond Wee Guan Oei (Member - Independent Director)  
Mr David Chia Tian Bin (Member - Independent Director)

### Nominating Committee

Mr David Chia Tian Bin (Chairman - Independent Director)  
Mr Desmond Wee Guan Oei (Member - Independent Director)  
Mrs Lim Soon Tze (Member - Independent Director)

### Remuneration Committee

Mr Desmond Wee Guan Oei (Chairman - Independent Director)  
Mr David Chia Tian Bin (Member - Independent Director)  
Mrs Lim Soon Tze (Member - Independent Director)

By order of the Board

Chou Cheng Ngok  
Executive Director  
Singapore, 30 April 2014