

MUN SIONG ENGINEERING LIMITED

Company Registration No.: 196900250M

(Incorporated in the Republic of Singapore)

NEW APPOINTMENTS TO THE EXECUTIVE COMMITTEE

The Board of Directors of Mun Siong Engineering Limited (the “**Company**”) wishes to announce the following appointments to the Executive Committee (the “**Exco**”) with immediate effect:

1. Wei Qian
2. John L Parkinson
3. William M Watson

Following the aforesaid appointments, the members of the Exco are as follow:

Name of Members	Designation
Cheng Woei Fen	Chairlady (Executive Chairlady)
Quek Kian Hui	Member (Executive Director)
Lin Yan	Member (Senior Director, Electrical and Instrumentation)
Lim Fung Suan	Member (Senior Director, Maintenance)
Seah Hai Yang	Member (Chief Financial Officer)
Wei Qian	Member (Maintenance Director)
John L Parkinson	Member (Technical Director)
William M Watson	Member (Service Excellence Director)

The Exco is accountable to the Board of Directors and is responsible for all operational and business development matters of the Company and its subsidiaries. The interest of the Board of Directors is represented by Cheng Woei Fen and Quek Kian Hui, both executive directors, while the rest of the members are functional directors.

The additions will enhance and strengthen the Exco with further expertise and experience.

Details on the additional members to the Exco are set out in separate announcements pursuant to Rule 704(7).

BY ORDER OF THE BOARD

Seah Hai Yang
Company Secretary
20 March 2017