

BOARDROOM LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200003902Z)

RESIGNATIONS OF CHIEF EXECUTIVE OFFICERS OF SUBSIDIARIES

The Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) wishes to announce that it has accepted the resignations of Mr Fu Ming Hon, Patrick Chief Executive Officer of Boardroom Corporate Services (HK) Limited (“**BR Hong Kong**”) and Mr Lee Yow Fee, Chief Executive Officer of Boardroom China Limited (“**BR China**”), and their last days will be on 28 February 2018 and 31 January 2018 respectively. BR Hong Kong and BR China are wholly-owned subsidiaries of the Company.

The Board has been informed that Mr Fu and Mr Lee will be leaving to pursue their personal interests separately and extends its best wishes to Mr Fu and Mr Lee on their future endeavours. The Board would also like to take this opportunity to express its sincere appreciation to Mr Fu and Mr Lee for their leaderships, dedication and invaluable contributions.

A search for replacements for Mr Fu and Mr Lee has commenced. Until their replacements are found, Mr Kim Teo, Group Chief Executive Officer, together with an executive team, will oversee the operations of BR Hong Kong and BR China.

Further details on Mr Fu and Mr Lee’s resignations which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited have been set out in separate announcements released via SGXNet today.

By Order of the Board

Ngiam May Ling
Company Secretary

19 December 2017