



(Company No.: 200302045G)
(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors ("**Board**") of BreadTalk Group Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce the following changes:

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Paul Charles Kenny ("**Mr. Kenny**") has resigned as the Non-Executive Director of the Company with effect from 6 May 2019.

The Board would like to express its appreciation to Mr. Kenny for his contribution during his tenure as the Non-Executive Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Kenny is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned Board changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 6 May 2019:

Board of Directors

Dr. George Quek Meng Tong	(Chairman)
Ms. Katherine Lee Lih Leng	(Deputy Chairman)
Mr. Ong Kian Min	(Lead Independent Director)
Mr. Chan Soo Sen	(Independent Director)
Dr. Tan Khee Giap	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Chew Kok Liang
Company Secretary
6 May 2019