

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201301085G)

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**(1) RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR**

**(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors (the "**Board**") of Moya Holdings Asia Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following with effect from 29 May 2015:

1. Mr Irwan Atmadja Dinata will be re-designated from Non-Executive and Non-Independent Director to Executive Director of the Company and will be responsible for the overall management and operations of the Group's Indonesian business. He will cease to be a member of the Audit Committee and will be appointed as a member of the Nominating Committee.
2. Mr Mohammad Syahrrial, the Non-Executive and Non-Independent Director of the Company, will cease to be a member of the Nominating Committee and will be appointed as a member of the Audit Committee.

Following the above changes, the composition of the Board and Board committees of the Company shall be revised as follows:

Board

Low Chai Chong (Chairman, Non-Executive Lead Independent Director)  
Simon A. Melhem (Chief Executive Officer / Managing Director)  
Irwan Atmadja Dinata (Executive Director)  
Ziyad F. Omar (Non-Executive Non-Independent Director)  
Mohammad Syahrrial (Non-Executive Non-Independent Director)  
Hwang Kin Soon Ignatius (Non-Executive Independent Director)

Audit Committee

Low Chai Chong (Chairman)  
Hwang Kin Soon Ignatius (Member)  
Mohammad Syahrrial (Member)

Nominating Committee

Hwang Kin Soon Ignatius (Chairman)  
Low Chai Chong (Member)  
Irwan Atmadja Dinata (Member)

Remuneration Committee

Low Chai Chong (Chairman)  
Hwang Kin Soon Ignatius (Member)  
Mohammad Syahrrial (Member)

**By Order of the Board**

Simon A. Melhem

Chief Executive Officer / Managing Director

29 May 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*