

The Board of Directors of Sing Investments & Finance Limited wishes to announce the following changes with effect from 1st September 2014 :

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Chee Jin Kiong has been appointed as an Independent Director with effect from 1st September 2014. In addition, Mr Chee Jin Kiong has also been appointed as Chairman of Remuneration Committee and a member of the Audit Committee. The Board considers Mr Chee to be independent.

The particulars of Mr Chee Jin Kiong, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, have been furnished in separate announcement released on 29 August 2014.

(2) CHANGES TO COMPOSITION OF BOARD COMMITTEES

Following the appointment of Mr Chee Jin Kiong, the Board of Directors of Sing Investments & Finance Limited and its committees will comprise the following :

Board of Directors

- | | | | |
|----|-----------------------|---|--|
| 1) | Lee Sze Leong | - | Chairman/Managing Director |
| 2) | Lee Sze Siong | - | Deputy Managing Director |
| 3) | Ng Tat Pun | - | Lead Independent Director |
| 4) | Joseph Yeong Wee Yong | - | Non-Independent and Non-Executive Director |
| 5) | Lim Poh Suan | - | Independent Director |
| 6) | Kim Seah Teck Kim | - | Independent Director |
| 7) | Chee Jin Kiong | - | Independent Director |

Audit Committee

- 1) Lim Poh Suan - Chairman
- 2) Kim Seah Teck Kim - Member
- 3) Chee Jin Kiong - Member

Nominating Committee *(No change)*

- 1) Kim Seah Teck Kim - Chairman
- 2) Ng Tat Pun - Member
- 3) Lee Sze Leong - Member

Remuneration Committee

- 1) Chee Jin Kiong - Chairman
- 2) Joseph Yeong Wee Yong - Member
- 3) Lim Poh Suan - Member



Sing Investments & Finance Ltd
(Incorporated in the Republic of Singapore)
Head Office
96 Robinson Road #01-01 SIF Building Singapore 068899
Tel: (65) 63050300 Fax: (65) 63050328
www.sif.com.sg
Co Reg. No. 196400348D

Loan Committee *(No change)*

- 1) Lee Sze Leong - Chairman
- 2) Joseph Yeong Wee Yong - Member
- 3) Lee Sze Siong - Member
- 4) Soon Chee Siong (Head, Risk Management) - Member

Risk Management Committee

- 1) Joseph Yeong Wee Yong – Chairman
- 2) Mr Ng Tat Pun - Member
- 3) Lee Sze Leong - Member
- 4) Lee Sze Siong - Member
- 5) Head, Risk Management - Member
- 6) Head, Product Management - Member
- 7) Head, Finance - Member
- 8) Head, Compliance - Member
- 9) Head, Branches/Treasury - Member

By Order of the Board

Lee Sze Leong
Chairman
Date: 1 September 2014
Singapore