



DAPAI INTERNATIONAL HOLDINGS CO. LTD.
(the "**Company**")
Company Registration No.: 41211

(1) RE-DESIGNATION OF MR FONG PIN JAN AS AN INDEPENDENT DIRECTOR

(2) CHANGE OF COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the resignation from office of Mr Chua Meng Hing as separately announced, the Board of Directors (the "**Board**") of Dapai International Holdings Co. Ltd. (the "**Company**") wishes to announce that Mr Fong Pin Jan, who is currently a non-executive Director of the Company, shall be re-designated as an Independent Director of the Company and appointed as a member of the Audit Committee ("**AC**"), Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") of the Company with effect from 24 February 2017.

Consequently, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Mr Chen Xizhong	-	Executive Chairman
Mr Tan Chade Phang	-	Independent Director
Mr Fong Pin Jan	-	Independent Director
Mr Hu Jirong	-	Independent Director

Audit Committee

Mr Tan Chade Phang	-	Chairman
Mr Hu Jirong	-	Member
Mr Fong Pin Jan	-	Member

Remuneration Committee

Mr Tan Chade Phang	-	Chairman
Mr Hu Jirong	-	Member
Mr Fong Pin Jan	-	Member

Nominating Committee

Mr Hu Jirong	-	Chairman
Mr Chen Xizhong	-	Member
Mr Tan Chade Phang	-	Member
Mr Fong Pin Jan	-	Member

By Order of the Board

Chen Xizhong
Executive Chairman
27 February 2017