

# MERCURIUS CAPITAL INVESTMENT LIMITED

(formerly known as CCFH LTD.)

Company Registration Number: 198200473E

(Incorporated in the Republic of Singapore)

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## CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

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The Board of Directors (the “**Board**”) of Mercurius Capital Investment Limited (formerly known as CCFH Ltd.) (the “**Company**”) wishes to announce the following changes to the composition of the Board of the Company, with effect from 31 May 2015:-

- (i) Resignation of Mr Lim Yew Seng as Deputy Executive Chairman and Executive Director of the Company; and
- (ii) Resignation of Mr Deng Xinhua as Deputy Chief Executive Officer and Executive Director.

With the above changes to the composition of the Board, the Board wishes to inform the shareholders that the composition of the Board satisfies the requirement of the Code of Corporate Governance 2012 that at least half (1/2) of the Board comprises independent directors.

Following the above changes, the composition of the Board of the Company shall be re-constituted as below:-

Mr Chang Wei Lu, Executive Chairman and Executive Director  
Mr Xu Rongsen, Chief Executive Officer and Executive Director  
Mr Mah Seong Kung, Lead Independent Non-Executive Director  
Ms Ke Lihong, Independent Non-Executive Director  
Mr Feng Jianjia, Independent Non-Executive Director

The composition of the Board Committees of the Company shall remain unchanged as below:-

### Audit Committee

Mr Mah Seong Kung, Chairman  
Ms Ke Lihong, Member  
Mr Feng Jianjia, Member

Nominating Committee

Ms Ke Lihong, Chairman  
Mr Mah Seong Kung, Member  
Mr Feng Jianjia, Member

Remuneration Committee

Ms Ke Lihong, Chairman  
Mr Mah Seong Kung, Member  
Mr Feng Jianjia, Member

By Order of the Board

CHANG WEI LU  
Executive Chairman

1 June 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

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