



OLD CHANG KEE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

Press Release

SGX Catalyst-listed Old Chang Kee Ltd. Appoints New Director

SINGAPORE, 28 July 2015 – Old Chang Kee Ltd. (the “Company”) today announced that it has appointed Mr Zainudin Bin Nordin as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. Mr Zainudin’s appointment will take effect on 28 July 2015.

Mr. Zainudin has been a Member of Parliament representing the Bishan-Toa Payoh Group Representation Constituency (“GRC”) since October 2001. Between 2006 to 2011, he also served as Mayor of the Central Singapore District and Chairman of Central Singapore Community Development Council. He is the President of the Football Association of Singapore, President of the French Alumni of Singapore, and a member of the National Youth Achievement Award Advisory Board.

Mr Zainudin holds directorships in a number of companies including Mendaki Social Enterprise Network Singapore Pte Ltd (“Mendaki Sense”), Celestine Management Pte Ltd and AFF Pte Ltd. He graduated with a Diplôme d'Ingénieur (equivalent to MSc) from ESIEE Paris, France in 1990. He also has a Diploma in Electronic Engineering from the French-Singapore Institute and a Specialist Diploma in Wireless Technology from Nanyang Polytechnic.

Mr Han Keen Juan, Executive Chairman of the Company commented: “My fellow Directors and I are delighted to welcome Mr. Zainudin on board. With his strong public service leadership, we are confident that he is well-positioned to contribute to the Company’s continued growth. The appointment of Mr Zainudin will further strengthen our ties with the Malay-Muslim community in Singapore, especially with his prolific history of community development in Bishan-Toa Payoh GRC and Mendaki Sense.”

Commenting on his appointment, Mr Zainudin said, “I am very excited to be part of the Old Chang Kee team and look forward to working together with our Board and Management. I shall endeavour to build on what the Company has done in the past, and contribute meaningfully towards its growth.”

This Press release has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this Press release.

This Press release has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Press release, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Press release.

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