

CHIWAYLAND INTERNATIONAL LIMITED
(FORMERLY KNOWN AS R H ENERGY LTD.)

(Incorporated in Singapore)

(Company Registration No. 200610437K)

APPOINTMENT OF DIRECTOR AND NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Chiwayland International Limited (the “**Company**”) wishes to announce the appointment of Mr Chua Hwee Song an Independent Director with effect from 6 July 2015.

The detailed information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Chua as a Director of the Company is set out in the separate prescribed announcement released today.

Following the above mentioned appointment, the new composition of the Board, Audit Committee, Nominating Committee, Remuneration Committee and Risk Management & Compliance Committee will be as follows:

Board of Directors

Qian Jianrong (Executive Chairman and Chief Executive Officer)
Li Bin (Executive Director and Chief Operating Officer)
Tian Honglei (Executive Director and Head of Human Resource and Compliance)
Kwok Wei Woon (Lead Independent Director)
Poh Chee Kuan (Independent Director)
Chua Hwee Song (Independent Director)

Audit Committee

Kwok Wei Woon (Chairman)
Poh Chee Kuan
Chua Hwee Song

Nominating Committee

Chua Hwee Song (Chairman)
Kwok Wei Woon
Qian Jianrong

Remuneration Committee

Chua Hwee Song (Chairman)
Kwok Wei Woon
Poh Chee Kuan

Risk Management & Compliance Committee

Poh Chee Kuan (Chairman)
Kwok Wei Woon
Chua Hwee Song
Li Bin

BY ORDER OF THE BOARD

Qian Jianrong
Executive Chairman and Chief Executive Officer
6 July 2015

*UOB Kay Hian Private Limited was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Chiwayland Group (Singapore) Pte Ltd. (the “**Financial Adviser**”). The Financial Adviser assumes no responsibility for the contents of this announcement.*