

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 31906)

CHANGES TO THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) wishes to announce that:

1. Mr Guan Haitao has been appointed as Executive Director of the Company with effect from 15 May 2017.
2. Mr Wang Yunying has resigned as Executive Director of the Company with effect from 15 May 2017.

The details of Mr Guan Haitao’s appointment and Mr Wang Yunying’s resignation, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are released in separate announcements today.

The Board wishes to thank Mr Wang Yunying for his invaluable service and contributions during his tenure as Executive Director of the Company.

By Order of the Board

Guan Lingxiang
Executive Chairman
15 May 2017