



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

SINGAPORE, 8 JULY 2016 – Following the resignation from office of Mr Richard Tan Kheng Swee as separately announced, the Board of Directors (the "**Board**") of Dapai International Holdings Co. Ltd. (the "**Company**" and together with its subsidiaries collectively, the "**Group**") wishes to announce that:-

Mr Hu Jirong, who is currently an Independent Director of the Company, shall be appointed as Chairman of the Nominating Committee with effect from 8 July 2016; and

Following the above-mentioned appointment, the composition of the Board and Board Committees of the Company are as follows:-

Board of Directors

Mr Chen Xizhong	-	Executive Chairman
Mr Fong Pin Jan	-	Non-Executive Director
Mr Chua Meng Hing	-	Lead Independent Director
Mr Hu Jirong	-	Independent Director
Mr Tan Chade Phang	-	Independent Director

Audit Committee

Mr Tan Chade Phang	-	Chairman
Mr Chua Meng Hing	-	Member
Mr Hu Jirong	-	Member

Nominating Committee

Mr Hu Jirong	-	Chairman
Mr Chen Xizhong	-	Member
Mr Chua Meng Hing	-	Member
Mr Tan Chade Phang	-	Member

Remuneration Committee

Mr Chua Meng Hing	-	Chairman
Mr Hu Jirong	-	Member
Mr Tan Chade Phang	-	Member

BY ORDER OF THE BOARD

Chen Xizhong
Executive Chairman
8 July 2016