

QAF LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 195800035D

RECONSTITUTION OF BOARD COMMITTEES

QAF Limited (“**the Company**”) wishes to inform that the Board Committees of the Company have been reconstituted with effect from 15 May 2015 as follows:-

Audit Committee

Mr Soh Chung Hian (Independent Director)	- Chairman of Audit Committee
Mr Goh Kian Hwee (Independent Director)	- Member
Mr Lee Kwong Foo Edward (Independent Director)	- Member
Mr Soh Gim Teik (Independent Director)	- Member
Mr Siau Kai Bing (Independent Director)	- Member

Nominating Committee

Mr Goh Kian Hwee (Independent Director)	- Chairman of Nominating Committee
Mr Andree Halim (Vice-Chairman of the Company)	- Member
Mr Soh Gim Teik (Independent Director)	- Member

Remuneration Committee

Mr Lee Kwong Foo Edward (Independent Director)	- Chairman of Remuneration Committee
Mr Didi Dawis (Chairman of the Company)	- Member
Mr Soh Chung Hian (Independent Director)	- Member

By Order of the Board

Lee Woan Ling
Company Secretary

15 May 2015