

**CHANGES TO COMPOSITION OF THE
BOARD COMMITTEES**

The Board of Directors ("**Board**") of Asiasons Capital Limited ("**Company**") refers to the appointment of Mr Att Asavanund as Non-executive Director as announced on even date and wishes to announce the following changes to the composition of the Board Committees with immediate effect:

- a) Appointment of Mr Att Asavanund as Audit Committee ("**AC**") member, Nominating Committee ("**NC**") member and Remuneration Committee ("**RC**"); and
- b) Resignation of Datuk Jared Lim Chih Li as member of NC.

Based on the foregoing, the new composition of the AC, NC and RC, will be as follows with immediate effect:

- i) AC
 - Yin Kum Choy - Chairman, Independent Director
 - Attlee Hue Kuan Yew - Member, Independent Director
 - Att Asavanund - Member, Non-Executive Director
- ii) NC
 - Attlee Hue Kuan Yew - Chairman, Independent Director
 - Yin Kum Choy - Member, Independent Director
 - Att Asavanund - Member, Non-Executive Director
- iii) RC
 - Attlee Hue Kuan Yew - Chairman, Independent Director
 - Yin Kum Choy - Member, Independent Director
 - Att Asavanund - Member, Non-Executive Director

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
29 July 2014