



BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF MR. NEO GIM KIONG AS INDEPENDENT DIRECTOR

The Board of Directors of Ban Leong Technologies Limited (the “Company”) wishes to announce that Mr. Neo Gim Kiong has been re-designated from Non-Independent Non-Executive Director to an Independent Director of the Company with effect from 15 June 2015.

Following the above change, the composition of the Board of Directors is as follows:-

Mr. Ronald Teng Woo Boon (Managing Director)
Mr. Loh Yih (Lead Independent Director)
Mr. Tan Eng Bock (Independent Director)
Mr. Neo Gim Kiong (Independent Director)
Mr. Chng Hock Huat (Non-Independent Non-Executive Director)
Mr. Lo Yew Seng (Non-Independent Non-Executive Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Ronald Teng Woo boon
Managing Director

15 June 2015