



(Company No.: 200302045G)  
(Incorporated in the Republic of Singapore)

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**(A) RESIGNATION OF EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors ("**Board**") of BreadTalk Group Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce the following changes to the Board:

**(A) Resignation of Executive Director**

Mr. Oh Eng Lock ("**Mr. Oh**") would resign as the Executive Director of the Company with effect from 31 August 2018.

The Board would like to express its appreciation to Mr. Oh for his contribution during his tenure as the Executive Director of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Oh is being released separately via the SGXNet.

**(B) Changes in the Composition of the Board**

Consequent to the abovementioned Board changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 31 August 2018:

**Board of Directors**

Dr. George Quek Meng Tong	(Chairman)
Ms. Katherine Lee Lih Leng	(Deputy Chairman)
Mr. Paul Charles Kenny	(Non-Executive Director)
Mr. Ong Kian Min	(Lead Independent Director)
Mr. Chan Soo Sen	(Independent Director)
Dr. Tan Khee Giap	(Independent Director)

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

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
1 August 2018