



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

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- (1) **CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE**
- (2) **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE**
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The Board of Directors (the "Board") of Dapai International Holdings Co. Ltd. (the "Company") wishes to announce that:-

- (i) Mr Tan Chade Phang, an existing Independent Director, shall be appointed as a member for the Audit Committee ("AC"), Nominating Committee ("NC") and Remuneration Committee ("RC") of the Company with effect from 4 April 2016;
- (ii) Mr Chua Meng Hing will step down as Chairman of the AC of the Company and Mr Tan Chade Phang will replace Mr Chua Meng Hing as Chairman of the AC of the Company with effect from 4 April 2016; and
- (iii) Mr Chua Meng Hing will remain as the Lead Independent Director, Chairman of the RC and a member of the AC and the NC of the Company.

Consequently, the composition of the AC, the NC and the RC of the Company shall be as follows:-

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

By Order of the Board

Chen Xizhong
Executive Chairman
4 April 2016