



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

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**(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND**  
**(B) CHANGES TO BOARD AND BOARD COMMITTEES.**

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The Board of Directors (the **Board**) of Nam Cheong Limited (the **Company**) would like to announce the following:

1. Mr Kan Yut Keong, Benjamin will be appointed as an Independent Director of the Company with effect from 1 October 2014.

Following his appointment, Mr Kan Yut Keong, Benjamin will also be appointed as a member of the Audit Committee and Remuneration Committee.

Mr Kan Yut Keong, Benjamin will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Kan's appointment as Independent Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

2. Mr Tiong Chiong Hiiung will resign as a member of Remuneration Committee with effect from 1 October 2014.

Following the above changes, the Board and Board Committees will comprise the following Directors with effect from 1 October 2014:

**Board of Directors**

Datuk Tiong Su Kouk

Tiong Chiong Hiiung

Leong Seng Keat

Ajaib Hari Dass

Yee Kit Hong

Kan Yut Keong, Benjamin

**Designation**

Executive Chairman

Executive Vice Chairman

Chief Executive Officer

Lead Independent Director

Independent Director

Independent Director

**Audit Committee**

Yee Kit Hong

Ajaib Hari Dass

Kan Yut Keong, Benjamin

Chairman

Member

Member

**Remuneration Committee**

Ajaib Hari Dass	Chairman
Yee Kit Hong	Member
Kan Yut Keong, Benjamin	Member

**Nominating Committee**

Ajaib Hari Dass	Chairman
Yee Kit Hong	Member
Tiong Chiong Hiiung	Member

By Order of the Board

BY ORDER OF THE BOARD  
NAM CHEONG LIMITED

Datuk Tiong Su Kouk  
Executive Chairman

Date: 30 September 2014