

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

(1) CHANGE OF BOARD COMPOSITION

(2) RECONSTITUTION OF THE AUDIT AND RISK COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors ("**Board**") of Dynamic Colours Limited ("**Company**") wishes to announce the resignation of Mr Hoon Wee Teng, Will as a Non-Executive and Non-Independent Director of the Company with effect from 1 July 2017. The Board wishes to thank him for his contribution to the success of the Company and extends their best wishes to him in his future endeavours.

The Board is pleased to announce the appointment of Mr Shabbir s/o Hakimuddin Hassanbhai as a Non-Executive and Non-Independent Director of the Company in place of Mr Hoon Wee Teng, Will, with effect from 1 July 2017.

The Board is also pleased to announce the appointment of Mr Law Cheong Yan as a Non-Executive and Independent Director and Member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company, with effect from 1 July 2017, in place of Mr Soon Boon Siong who had stepped down from the Board after the last AGM on 21 April 2017 and as previously announced.

The details and declarations of Mr Hoon Wee Teng, Will's resignation, and the appointments of Mr Shabbir s/o Hakimuddin Hassanbhai and Mr Law Cheong Yan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements to be made today.

Consequent to the changes above, the composition of the Board of Directors, the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company are as follows:-

Board of Directors

Yeo Hock Leng (Executive Chairman and Group Managing Director)

Goh Seok Eng (Deputy Group Managing Director and Technical Director)

Tan Lye Huat (Lead Independent Director)

Chong Yee Siew Sebastian (Independent Director)

Law Cheong Yan (Independent Director)

Shabbir s/o Hakimuddin Hassanbhai (Non-Executive Director)

Audit and Risk Committee

Tan Lye Huat (Chairman)

Chong Yee Siew Sebastian

Law Cheong Yan

Nominating Committee

Chong Yee Siew Sebastian (Chairman)

Tan Lye Huat

Law Cheong Yan

Remuneration Committee

Chong Yee Siew Sebastian (Chairman)

Tan Lye Huat

Law Cheong Yan

On behalf of the Board

Yeo Hock Leng

Executive Chairman and Group Managing Director

30 June 2017