
RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of CCM Group Limited (“**CCM**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that following the retirement of Mr Liew Sen Keong and Dr Tan Eng Khiam at the conclusion of the Company’s Annual General Meeting on 28 April 2014, the composition of the Board and Board Committees has been reconstituted and with effect from 5 May 2014, the Board and Board Committees of the Company will comprise as follows:

Board of Directors	Mr Basil Chan (Chairman) Independent Non-Executive Director Mr Chan Heng Fai Executive Director and Chief Executive Officer Mr Teh Wing Kwan Non-Executive Director Mr Chan Yu Meng Independent Non-Executive Director Mr Tao Yeoh Chi Independent Non-Executive Director
Audit & Risk Management Committee	Mr Basil Chan (Chairman) Mr Chan Yu Meng (Member) Mr Tao Yeoh Chi (Member)
Nominating Committee	Mr Chan Yu Meng (Chairman) Mr Chan Heng Fai (Member) Mr Tao Yeoh Chi (Member)
Remuneration Committee	Mr Tao Yeoh Chi (Chairman) Mr Chan Yu Meng (Member) Mr Basil Chan (Member)
Investment Committee	Mr Chan Heng Fai (Chairman) Mr Teh Wing Kwan (Member)

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

5 May 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.