

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

CHANGES IN COMPOSITION OF THE BOARD AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Ms Chang Pui Yook has been appointed as a Non-Executive Independent Director and a member of the Remuneration Committee of the Company with effect from 6 August 2018.

The particulars of Ms Chang Pui Yook pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the above, the Board of Directors and the Remuneration Committee of the Company comprise the following members with effect from 6 August 2018:

Board of Directors

Teo Ser Luck
Seah Kiin Peng
Xu Jiguo
Zhang Xingwang
Joel Leong Kum Hoe
He Jun
Chang Pui Yook

Designation

Chairman and Independent Director
Executive Director
Executive Director
Executive Director
Independent Director
Independent Director
Independent Director

Remuneration Committee

Teo Ser Luck
Joel Leong Kum Hoe
He Jun
Chang Pui Yook

Designation

Chairman
Member
Member
Member

By order of the Board

Lee Chun Fun
Company Secretary
6 August 2018