

# TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198000057W)

## PROMOTION OF RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF TAI SIN ELECTRIC LIMITED

The Board of Directors of Tai Sin Electric Limited (the "Company") wishes to announce that, Ms. Lim Lian Eng Sharon has been promoted to the position of Chief Information Officer with effect from 1st July 2014. Ms. Lim will concurrently hold her present position of General Manager - Operations of Lim Kim Hai Electric Co. (S) Pte Ltd.

The relevant details of Ms. Lim Lian Eng Sharon are as follows:-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ms Lim Lian Eng Sharon	60	See below	<p>Senior Manager - Group Information Technology – 2007</p> <p>(i) To plan, administer and develop the Group's use of computers and telecommunication systems to support the Group's corporate strategies and financial objectives.</p> <p>(ii) To analyse the information needs of the Group in consultation with staff at all levels and develop technological solutions to meet their needs.</p> <p>(iii) To oversee the Group's IT facilities and training of users and clients.</p> <p>Concurrently also General Manager - Operations of Lim Kim Hai Electric Co. (S) Pte Ltd - 2011.</p> <p>(i) To plan, develop and implement strategy for operational management and development to meet performance plans, budgets and timescales.</p>	<p>Promoted to position of Chief Information Officer from 1st July 2014 to be held concurrently with present position of General Manager - Operations of Lim Kim Hai Electric Co. (S) Pte Ltd.</p> <p>Additional duties include:-</p> <p>(i) Developmental role in the strategic and operational governance process of the Group as a member of the top management team.</p> <p>(ii) To plan, administer and review the Group's acquisition, development, maintenance and use of IT systems and ensuring the system is in-line with the Group's goals and objectives.</p> <p>(iii) Participate in strategising long-term corporate directions and formulation of business strategies for the Group's growth and expansion to meet the Group's financial objectives.</p>

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			(ii) To establish and maintain appropriate systems for measuring operational management and development at company level.  (iii) To monitor, measure and report on operational issues, opportunities, development plans and achievements.	

Name	Family relationship with any director and/or substantial shareholder
Ms Lim Lian Eng Sharon	Mr. Lim Chye Huat @ Bobby Lim Chye Huat – Brother Mdm. Goh Soo Luan – Sister-in-law Mr. Lim Chai Lai @ Louis Lim Chai Lai – Brother Mdm. Chan Kum Lin – Sister-in-law Mr. Chia Ah Heng – Brother-in-law Mdm. Lim Lian Hiong – Sister Mr. Lim Boon Hock Bernard – Nephew Mr. Lim Boon Chin Benjamin – Nephew Mdm. Pang Yoke Chun – Niece

BY ORDER OF THE BOARD

Tan Shou Chieh  
Secretary

Dated: 1st July 2014