



EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) RECONSTITUTION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Eindec Corporation Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Darran Lim Wee Keong (“**Mr. Lim**”) has resigned as the Executive Director and Chief Executive Officer (“**CEO**”) of the Company with effect from 26 December 2017.

The Board would like to express its appreciation to Mr. Lim for his contributions during his tenure as the Executive Director and CEO of the Company.

Details of Mr. Lim’s resignation as the Executive Director and CEO of the Company, as required pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, will be furnished in a separate announcement made today via the SGXNet.

The Company is in the midst of identifying a suitable candidate to replace the role of Mr. Lim. In the interim, Mr Tay Meng Heng (“**Mr. Tay**”), the Chief Financial Officer of Weiye Holdings Limited, the holding company of the Company, will be appointed as acting CEO and assume the roles and responsibilities of Mr. Lim, supported by the management team of the Company. The Board is of the opinion that the resignation of Mr. Lim will not have any adverse impact to the smooth functioning of the Group’s operations.

The board of directors of Weiye Holdings Limited has consented to Mr. Tay’s appointment above.

(B) RECONSTITUTION OF THE COMPOSITION OF THE BOARD OF DIRECTORS

Following the resignation of Mr. Lim, the composition of the Board of the Company shall comprise the following Directors:

Board of Directors

Mr. Zhang Wei (Non-Executive Chairman)
Mr. See Yen Tarn (Independent Director)
Mr. Jeffrey Ong Shen Chieh (Independent Director)
Mr. Wong Chee Meng Lawrence (Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company shall remain unchanged.

By Order of the Board

Shirley Tan
Company Secretary
26 December 2017

*This announcement has been prepared by Eindex Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Josh Tan, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.