

CHINESE GLOBAL INVESTORS GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 196600189D)
(the “Company”)

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
2. RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Chinese Global Investors Group Ltd. (the “Company”) wishes to announce the appointment of Mr Chin Chi Ling Alexander (‘Mr Chin’) as an Independent Non-Executive Director of the Company with effect from 1 July 2018. Mr Chin will also be appointed as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

The Board considers Mr Chin to be independent for the purposes of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B – Rules of Catalist (the “Catalist Rules”). Details of Mr Chin’s appointment as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

Following the above appointment, the Board and the Board Committees of the Company will be reconstituted as follows:

Board of Directors

Mr U Keng Tin	Independent Non-Executive Director, Acting Chairman
Mr Peter Yong	Independent Non-Executive Director
Mr So Yuen Chun	Executive Director and Chief Executive Officer
Mr Cao Yong	Independent Non-Executive Director
Mr Chin Chi Ling Alexander	Independent Non-Executive Director

Audit Committee

Mr Cao Yong	-	Chairman
Mr Peter Yong	-	Member
Mr Chin Chi Ling Alexander	-	Member

Nominating Committee

Mr Cao Yong	-	Chairman
Mr Peter Yong	-	Member
Mr Chin Chi Ling Alexander	-	Member

Remuneration Committee

Mr Peter Yong	-	Chairman
Mr Cao Yong	-	Member
Mr Chin Chi Ling Alexander	-	Member

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BY ORDER OF THE BOARD

MR. U KENG TIN

Acting Chairman of the Board

29 June 2018

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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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 person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).