

BRC ASIA LIMITED

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

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Zhang Xingwang has been appointed as an Executive Director of the Company with effect from 5 December 2017.

The particulars of Mr Zhang Xingwang pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcement.

Following the above appointment, the Board of the Company comprise the following members with effect from 5 December 2017:

Board of Directors

Teo Ser Luck
Xu Jiguo
Zhang Xingwang
Seah Kiin Peng
Ooi Seng Soon
Tan Lee Meng

Designation

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

By Order of the Board

Lee Chun Fun
Company Secretary

5 December 2017