

Swee Hong Limited
(Company Registration No.: 198001852R)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Swee Hong Limited (the “**Company**”) wishes to announce the following:

- (a) Mr Peter Moe will relinquish the Chairmanship of the Nominating Committee with effect from 17 November 2016 and will remain as a member of the Nominating Committee; and
- (b) Mr Harish Parameswar, currently the Chairman of the Board and an Independent Director of the Company, be appointed as Chairman of the Nominating Committee with effect from 17 November 2016.

Following the aforesaid relinquishment of the Chairmanship of the Nominating Committee by Mr Peter Moe and the appointment of Mr Harish Parameswar as Chairman of the Nominating Committee, the composition of the Nominating Committee will be as follows:

Mr Harish Parameswar (Chairman)
Mr Peter Moe (Member)
Mr Teo Boon Tieng (Member)

By Order of the Board

Tan Swee Gek
Company Secretary
17 November 2016