

# TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

## APPOINTMENT OF ADVISER TO THE CHIEF EXECUTIVE OFFICER AND THE EXECUTIVE COMMITTEE OF TAI SIN ELECTRIC LIMITED AND CHANGES TO THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of Directors of Tai Sin Electric Limited (“**Tai Sin**”) wishes to announce the following:-

(1) Appointment of Adviser to the Chief Executive Officer and the Executive Committee

Mr. Lim Chye Huat @ Bobby Lim Chye Huat has been appointed as Adviser to the Chief Executive officer And the Executive Committee of Tai Sin with effect from 1 July 2016.

As previously announced on 19 February 2016, Mr. Lim Chye Huat @ Bobby Lim Chye Huat retires from executive duties on 1 July 2016. His appointment as Adviser allows the management team to tap on his extensive industrial experience and will facilitate the implementation of the Group’s succession plans.

(2) Changes to the Audit Committee and the Remuneration Committee of Tai Sin

Mr. Lee Fang Wen has been appointed as Chairman of the Remuneration Committee in place of Mr. Soon Boon Siong with effect from 1 July 2016.

Mr. Lim Chye Huat @ Bobby Lim Chye Huat has been appointed as a member of the Audit Committee and the Remuneration Committee with effect from 1 July 2016.

Accordingly, the respective committees will comprise of the following Directors:-

**Audit Committee**

Prof. Lee Chang Leng Brian	Independent Chairman
Mr. Tay Joo Soon	Independent Member
Mr. Soon Boon Siong	Independent Member
Mr. Lee Fang Wen	Independent Member
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	Member

**Remuneration Committee**

Mr. Lee Fang Wen	Independent Chairman
Mr. Soon Boon Siong	Independent Member
Mr. Tay Joo Soon	Independent Member
Prof. Lee Chang Leng Brian	Independent Member
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	Member

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh  
Secretary

Singapore, 28 June 2016