



CHANGES IN MEMBERS OF THE BOARD OF DIRECTORS (the “BOARD”) AND RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES (the “BOARD COMMITTEES”)

The Board of Directors of Delong Holdings Limited (the “Company”) wishes to announce the following changes to the Board and Board Committees with effect from 15 May 2017:-

1. The appointment of Mr Wu Geng as an independent director of the Company.

The details and declaration of Mr Wu Geng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement today.

Following the above appointment, the present Board comprises the following members:-

Mr Ding Ligu	Executive Chairman
Mr Zuo Shuowen	Executive Director
Mr Yuan Weimin	Non-Executive Director
Mr Lai Hock Meng	Independent Director
Mr Wang Tianyi	Independent Director
Mr Wu Geng	Independent Director

2. Changes in composition of the Board Committees

The appointment of Mr Wu Geng, an independent director of the Company, as chairman of the Nominating Committee, a member of the Audit and Remuneration Committees in place of Mr Hee Theng Fong.

Accordingly, the Board Committees now comprise the following members:-

- (i) Audit Committee

Mr Lai Hock Meng	Chairman
Mr Wang Tianyi	Member
Mr Wu Geng	Member

(ii) Remuneration Committee

Mr Wang Tianyi	Chairman
Mr Lai Hock Meng	Member
Mr Wu Geng	Member

(iii) Nominating Committee

Mr Wu Geng	Chairman
Mr Lai Hock Meng	Member
Mr Wang Tianyi	Member

By Order of the Board

Yeo Lee Luang
Company Secretary