

## HU AN CABLE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200810320N)

## 滬安電力控股有限公司

(成立於新加坡)

(公司註冊號: 200810320N)

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### NOTICE OF CHANGE OF BOARD AND BOARD COMMITTEES' COMPOSITION 董事會及董事委員會組成變更之公告

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The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”) wishes to announce that following the resignation of Mr. Chen Timothy Teck Leng @ Chen Teck Leng from his position of Independent Director on 31<sup>st</sup> March 2015, the composition of the Board and Board's Committees of the Company shall be changed as follows with effect from 31<sup>st</sup> March 2015:

滬安電力控股有限公司 (“**公司**”) 特此公告陳德仁先生於 2015 年 3 月 31 日辭去公司獨立董事之職，自 2015 年 3 月 31 日起，公司董事會及董事委員會組成變更如下：

#### **Board:**

##### **董事會**

Mr Dai Zhi Xiang (CEO and Executive Chairman)

戴志祥先生 (首席執行官兼執行主席)

Mr Wee Liang Hiam (Lead Independent Director)

黃良添先生 (首席獨立董事)

Mr Chen Hsin Yuan (Independent Director)

陳新元先生 (獨立董事)

#### **\*Audit Committee (“AC”):**

##### **審計委員會**

Mr Wee Liang Hiam

黃良添先生

(Chairman)

(主席)

Mr Chen Hsin Yuan

陳新元先生

(Member)

(成員)

#### **Nominating Committee:**

##### **提名委員會**

Mr Wee Liang Hiam

黃良添先生

(Chairman)

(主席)

Mr Chen Hsin Yuan

陳新元先生

(Member)

(成員)

Mr Dai Zhi Xiang

戴志祥先生

(Member)

(成員)

**\*Remuneration Committee (“RC”):**

**薪酬委員會**

Mr Chen Hsin Yuan 陳新元先生	(Chairman) (主席)
Mr Wee Liang Hiam 黃良添先生	(Member) (成員)

**Risk Management Committee:**

**風險管理委員會**

Mr Dai Zhi Xiang 戴志祥先生	(Chairman) (主席)
Mr Wee Liang Hiam 黃良添先生	(Member) (成員)
Mr Chen Hsin Yuan 陳新元先生	(Member) (成員)
Ms Xue Ru 薛茹	(Member) (成員)

The Board is aware that the AC and RC should comprise at least three directors in accordance with the principles and guidelines of the Code of Corporate Governance 2012, and as such, the Board is currently in the process of selecting a suitable candidate to be appointed as an Independent Director who would be replacing the resigning member's position in the AC and RC.

董事會知悉，根據 2012 年企業治理守則指導方針與原則，審計委員會及薪酬委員會應至少由 3 名董事組成，因此，董事會目前正在尋找適當的獨立董事人選以取代已辭職的獨立董事作為審計委員會及薪酬委員會的成員。

**BY ORDER OF THE BOARD**

**經董事會授權公佈**

Dai Zhi Xiang  
戴志祥  
CEO and Executive Chairman  
首席執行官兼董事會執行主席  
31 March 2015  
2015 年 3 月 31 日