

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

APPOINTMENT OF REMUNERATION COMMITTEE MEMBER AND NOMINATING COMMITTEE MEMBER

The Board of Directors (**Board**) of Manhattan Resources Limited wishes to announce the following:

1. the appointment of Mr Liow Keng Teck as a member of the Remuneration Committee with effect from 29 July 2016; and
2. the appointment of Mr Low Yi Ngo as a member of the Nominating Committee with effect from 29 July 2016.

Accordingly, the composition of the Remuneration Committee and Nominating Committee is now as follows:

Remuneration Committee

Tung Zhihong, Paul – Chairman, Independent Director
Oliver Khaw Kar Heng – Member, Non-Executive Director
Liow Keng Teck – Member, Independent Director

Nominating Committee

Liow Keng Teck – Chairman, Independent Director
Tung Zhihong, Paul – Member, Independent Director
Low Yi Ngo – Member, Chief Executive Officer and Managing Director

On behalf of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
1 August 2016