ABTERRA LTD.
(Registration No. 199903007C)

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1. RESIGNATION OF INDEPENDENT DIRECTOR
2. CESSATION OF CHAIRMAN OF REMUNERATION COMMITTEE ("RC") AND EMPLOYEE SHARE OPTION SCHEME COMMITTEE ("ESOS Committee"), AND A MEMBER OF AUDIT COMMITTEE ("AC") AND NOMINATING COMMITTEE ("NC")
– CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") refers to the Company's announcement dated 14 May 2018 (the "**Announcement**") relating to the resignation of Mr Chew Ban Chuan Victor Mark ("**Mr Chew**") as an Independent Director of the Company with effect from 13 May 2018. Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcement and references therein.

It was noted in the Announcement that following the resignation of Mr Chew, the Audit Committee is unable to meet the requirement of Rule 704(8) of the Listing Rules.

The Company wishes to clarify that following the resignation of Mr Chew, the Audit Committee comprises the following members:

Wong Shiu Wah Williamson (Chairman)
Chan Chun Tat Ray
Cai Sui Xin

Accordingly, the Company is able to meet the requirement of Rule 704(8) of the Listing Rules.

By order of the Board

Cai Suirong
Director and Chief Executive Officer
12 June 2018