# LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

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**PROMOTION OF AN APPOINTEE REFERRED TO IN RULE 704(9) OF THE LISTING MANUAL**

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The Board of Directors of (the "**Board**") Ley Choon Group Holdings Limited (the "**Company**") wishes to announce that Mr Toh Kai Sheng, Adam has been promoted from the Company's and its subsidiaries' (collectively, the "**Group**") Head of Operational Information to the Group's Financial Controller. Mr Toh Kai Sheng, Adam is the nephew of three of the directors of the Company namely, Mr Toh Choo Huat, Mr Toh Chew Leong and Mr Toh Swee Kim and the son of Mr Toh Chew Chai, an executive officer of the Company.

The Board also refers to the announcement released on 13 February 2015 in relation to the resignation of Mr Ng Kok Peng as the Chief Financial Officer ("**CFO**") of the Company to pursue other career opportunities. The Board wishes to inform that the Company is in the midst of searching for a suitable candidate to fill the CFO position and will release an announcement once a new CFO is appointed.

**BY ORDER OF THE BOARD**
Toh Choo Huat
Executive Chairman and Chief Executive Officer
13 February 2015