

# FALCON ENERGY GROUP LIMITED

Company Registration No. 200403817G

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## CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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### 1. APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of FALCON ENERGY GROUP LIMITED ("the Company") wishes to announce that the appointment of Mr Lim Kuan Meng as an Independent Director of the Company with effect from 8 March 2015. Subsequent to his appointment, Mr Lim Kuan Meng will also take on the roles of the Chairman of Nominating Committee, Member of Audit and Remuneration Committees.

The details and declaration of Mr Lim Kuan Meng's appointment as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today.

### 2. COMPOSITION OF THE BOARD & BOARD COMMITTEES

Consequent to the aforesaid appointment and with effect from 8 March 2015, the composition of the Board and the Board's Committees shall be as follows:

#### **Board of Directors**

Tan Pong Tyea	- Chairman & CEO
Neo Chin Lee	- Executive Director
Cai Wenxing	- Executive Director
Tan Sooh Whye (Alternate to Tan Pong Tyea)	- Executive Director
Cai Wenting (Alternate to Cai Wenxing)	- Executive Director
Lien Kait Long	- Lead Independent Director
Mak Yen-Chen Andrew	- Independent Director
Lim Kuan Meng	- Independent Director

#### **Audit Committee**

Lien Kait Long	- Chairman, Lead Independent Director
Mak Yen-Chen Andrew	- Member, Independent Director
Lim Kuan Meng	- Member, Independent Director

#### **Remuneration Committee**

Mak Yen-Chen Andrew	- Chairman, Independent Director
Lien Kait Long	- Member, Lead Independent Director
Lim Kuan Meng	- Member, Independent Director

#### **Nominating Committee**

Lim Kuan Meng	- Chairman, Independent Director
Lien Kait Long	- Member, Lead Independent Director
Tan Pong Tyea	- Member, Board Chairman, CEO

By Order of the Board

Peh Lei Eng  
Company Secretary

9 March 2015