



SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in Singapore)
(Company Registration No. 200916763W)

APPOINTMENTS OF EXECUTIVE DIRECTORS

The Board of Directors (the “**Board**”) of Singapore eDevelopment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the appointments of Mr Cui Peng and Mr Vincent Lum as Executive Directors of the Company with effect from 16 June 2015.

The information on Mr Cui Peng and Mr Vincent Lum pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist has been released in separate announcements on 16 June 2015.

Following the appointments of Mr Cui Peng and Mr Vincent Lum, the composition of the Board will be as follows:

- (1) Mr Basil Chan (Independent and Non-Executive Chairman);
- (2) Mr Chan Heng Fai (Executive Director and Chief Executive Officer);
- (3) Mr Cui Peng (Executive Director);
- (4) Mr Vincent Lum (Executive Director);
- (5) Mr Teh Wing Kwan (Non-Executive Director);
- (6) Mr Chan Yu Meng (Independent Director); and
- (7) Mr Tao Yeoh Chi (Independent Director).

The composition of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

16 June 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor Hong Leong Finance Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mrs Joan Ling-Lau, SVP, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.