



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

I. CHANGES TO BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES
II. CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Fuji Offset Plates Manufacturing Ltd (the "Company") wishes to announce the following:

- appointment of Mr Low Beng Tin as an Independent Director of the Company with effect from 3 May 2017;
- resignation of Mr Lim Tee Kit as the Lead Independent Director of the Company, Chairman of the Remuneration Committee and member of the Audit and Nominating committees, with effect from 3 May 2017;
- appointment of Mr Tan Keh Eyo as Lead Independent Director and re-designation as Chairman of the Audit Committee with effect from 3 May 2017; and
- appointment of Ms Kiar Lee Noi as Company Secretary of the Company in place of Ms Kim Yi Hwa, who resigns, with effect from 3 May 2017.

Mr Low Beng Tin is concurrently appointed as the Chairman of the Nominating Committee and member of the Audit and Remuneration committees. Both Mr Low Beng Tin and Mr Tan Keh Eyo are considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited.

The particulars of Mr Low Beng Tin's appointment and details of Mr Lim Tee Kit's resignation as required under Rule 704(6) of the Catalist Rules are released in separate announcements made today.

Following the above resignation and appointment of directors, the composition of the Board of Directors, Audit Committee, Nominating Committee and Remuneration Committee are as follows:-

(1) Board of Directors

Teo Kee Bock (Chairman)
Teo Kee Chong (Managing Director)
Ang Kim Ton (Non-Executive Director)
Tan Keh Eyo (Lead Independent Director)
Lim Kang San (Independent Director)
Low Beng Tin (Independent Director)

(2) Audit Committee

Tan Keh Eyo (Chairman)
Lim Kang San
Low Beng Tin

(3) Nominating Committee

Low Beng Tin (Chairman)
Lim Kang San
Tan Keh Eyo

(4) Remuneration Committee

Lim Kang San (Chairman)
Low Beng Tin
Tan Keh Eyo

The Company wishes to record its appreciation to Mr Lim Tee Kit and Ms Kim Yi Hwa for their invaluable contributions made to the Company.

BY ORDER OF THE BOARD

Teo Kee Bock
Chairman
3 May 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGXST").

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGXST and the SGXST assumes 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 Mr Ong Hwee Li (Tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.