

SAN TEH LTD

(Company Registration No. 197901039W)

APPOINTMENT OF EXECUTIVE CHAIRMAN

The Board of Directors of San Teh Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the appointment of Mr Kao Chuan Chi as the Executive Chairman cum CEO and a Member of the Nominating Committee of the Company with effect from 1 September 2014. Mr Kao is currently the Chief Executive Officer (“CEO”) cum Deputy Chairman of the Company.

Consequent to the above appointment, the composition of the Company’s Board and Board Committees is as follows:

Board of Directors

Kao Chuan Chi (Executive Chairman cum CEO)
Kao Chuan Trong (Managing Director)
Kao Ching Fong nee Pan
Chuang Wen Fu
Gui Kim Young @ Gui Kim Gan
Ko Chuan Aun

Audit Committee

Gui Kim Young @ Gui Kim Gan (Chairman and Lead Independent Director)
Chuang Wen Fu
Ko Chuan Aun

Nominating Committee

Chuang Wen Fu (Chairman)
Gui Kim Young @ Gui Kim Gan
Kao Chuan Chi

Remuneration Committee

Gui Kim Young @ Gui Kim Gan (Chairman)
Chuang Wen Fu
Ko Chuan Aun

By Order of the Board

Lim Wee Tziang
Company Secretary

18 August 2014