

RAFFLES INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No. 40381)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce the following appointments with effect from 28 September 2018:

1. Appointment of Mr Eric Choo Han Kiat (“**Mr Choo**”), the Executive Director of the Company, as the Chief Executive Officer of the Company.
2. Appointment of Mr Li Jia Chen (“**Mr Li**”) as the Non-Executive Non-Independent Director of the Company.

The particulars of Mr Choo and Mr Li pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in their appointment template announcements respectively.

Following the abovementioned appointments, with effect from 28 September 2018, the composition of the Board will be as follows:

Board of Directors

Mr Eric Choo Han Kiat	-	Executive Director and Chief Executive Officer
Mr Li Jia Chen	-	Non-Executive Non-Independent Director
Mr Wu Xinhua	-	Non-Executive Non-Independent Director
Mr Leow Yong Kin	-	Non-Executive Lead Independent Director
Mr Toh Tiong San	-	Non-Executive Independent Director
Mr Toh Hai Joo	-	Non-Executive Independent Director

By Order of the Board

Eric Choo Han Kiat
Executive Director and Chief Executive Officer
28 September 2018