# PENGUIN INTERNATIONAL LIMITED

**(Company Registration Number: 197600165Z)**

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

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### APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Penguin International Limited (the "Company") is pleased to announce the appointment of Mr Paul Tan Poh Lee as Non-Executive and Independent Director with effect from 8 May 2017.

The details of Mr Tan's appointment, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is released in a separate announcement to SGX-ST.

### RESIGNATION OF INDEPENDENT DIRECTOR

The Board also wishes to inform that Mr Wong Ngiam Jih has resigned as a Director of the Company with effect from 8 May 2017.

The Board wishes to thank Mr Wong for his valuable contributions during his term as Director.

The details of Mr Wong's resignation, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is released in a separate announcement to SGX-ST.

### RECONSTITUTION OF BOARD COMMITTEES

The Company wishes to announce the following changes to the Board Committees with effect from 8 May 2017:-

(a) Mr Wong Ngiam Jih has stepped down as a member of the Audit Committee and the Chairman of the Nominating and Remuneration Committees;
(b) Mr Paul Tan Poh Lee has been appointed as a member of the Audit Committee and as Chairman of the Remuneration Committee; and
(c) Mr Leow Ban Tat has been appointed Chairman of the Nominating Committee.

Following the above changes, the composition of the Board Committees will be as follows:-

**Nominating Committee**

Mr Leow Ban Tat (Chairman)
Mr Ong Kian Min (Member)
Mr Jeffrey Hing Yih Peir (Member)

**Remuneration Committee**

Mr Paul Tan Poh Lee (Chairman)
Mr Ong Kian Min (Member)
Mr Leow Ban Tat (Member)

**Audit Committee**

Mr Ong Kian Min (Chairman)
Mr Leow Ban Tat (Member)
Mr Paul Tan Poh Lee (Member)

**By Order of the Board**

Michelle Heng
Company Secretary
8 May 2017