

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration no. 200411382N)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, DEPUTY NON-EXECUTIVE CHAIRMAN, CHAIRMAN OF AUDIT COMMITTEE, CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF REMUNERATION COMMITTEE

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, DEPUTY NON-EXECUTIVE CHAIRMAN, CHAIRMAN OF AUDIT COMMITTEE, CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Sinopipe Holdings Limited (the “**Company**” or the “**Group**”) refers to the Company’s announcement on 9 September 2016 and wishes to announce that Mr Chew Heng Ching will be appointed as an Independent Non-Executive Director, Deputy Non-Executive Chairman, Chairman of Audit Committee, Chairman of Nominating Committee and a member of Remuneration Committee of the Company with effect from 15 September 2016.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Chew Heng Ching will be released separately to the Singapore Exchange Securities Trading Limited.

2. THE COMPOSITION OF THE BOARD

Consequent to the aforesaid appointment, the composition of the Board comprises the following members:-

Board of Directors

Mr Wang Sen – Executive Chairman and Chief Executive Officer

Mr Chew Heng Ching – Deputy Non-Executive Chairman and Independent Non-Executive Director

Mr Tommy Lybianto – Non-Executive Director

Mr Soh Beng Tiong - Independent Non-Executive Director

Board Committees:

Audit Committee

Mr Chew Heng Ching – Chairman

Mr Soh Beng Tiong – Member

Mr Tommy Lybianto – Member

Nominating Committee

Mr Chew Heng Ching – Chairman

Mr Soh Beng Tiong – Member

Mr Wang Sen – Member

Remuneration Committee

Mr Soh Beng Tiong – Chairman
Mr Chew Heng Ching – Member

Trading of the shares in the Company has been suspended on 2 April 2012.

By order of the Board

Mr Wang Sen
Executive Chairman and Chief Executive Officer
15 September 2016