

TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

ADDITIONAL BOARD MEMBER APPOINTED TO THE AUDIT COMMITTEE, THE NOMINATING COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of Directors of Tai Sin Electric Limited ("Tai Sin") wishes to announce that the Board has appointed Mr. Lee Fang Wen, a Non-executive and Independent Director of Tai Sin, as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee with effect from 1 October 2015.

Accordingly, the respective committees now comprise of the following Directors:-

Audit Committee

Prof. Lee Chang Leng Brian	Independent Chairman
Mr. Tay Joo Soon	Independent Member
Mr. Soon Boon Siong	Independent Member
Mr. Lee Fang Wen	Independent Member

Nominating Committee

Mr. Soon Boon Siong	Independent Chairman
Mr. Tay Joo Soon	Independent Member
Prof. Lee Chang Leng Brian	Independent Member
Mr. Lee Fang Wen	Independent Member
Mr. Lim Chye Huat @ Bobby Lim Chye Huat	Member

Remuneration Committee

Mr. Soon Boon Siong	Independent Chairman
Mr. Tay Joo Soon	Independent Member
Prof. Lee Chang Leng Brian	Independent Member
Mr. Lee Fang Wen	Independent Member

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 1 October 2015