

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED**  
(Incorporated in the Republic of Singapore)  
Registration No. 196200046K  
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**ANNOUNCEMENT**

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- 1. WITHDRAWAL OF RESOLUTION NO 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING**
  - 2. RESIGNATION OF DIRECTOR**
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**Withdrawal of Resolution No 7 as set out in the Notice of Annual General Meeting**

Reference is made to the Notice of Annual General Meeting dated 15 June 2016 in respect of the forthcoming Annual General Meeting of Chemical Industries (Far East) Limited (the “**Company**”) to be held on 30 June 2016.

The Board of Directors the Company wishes to announce the withdrawal of Resolution No 7 as set out in the said Notice relating to the re-appointment of Dr Chua Sui Leng as a Director (the “**Resolution**”). The Resolution is no longer applicable as Dr Chua has given notice to the Company that he is not seeking re-appointment.

The Board of Directors would like to record its utmost appreciation to Dr Chua for his valuable contributions to the Group during his tenure of service. The details of Dr Chua’s retirement pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement after the conclusion of Annual General Meeting.

**Resignation of Director**

The Board also wishes to announce the resignation of Dr Lim Yew Cher Alex effective 30 June 2016.

The details of Dr Lim’s resignation pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement after the conclusion of Annual General Meeting.

**By Order of the Board**

Foo Soon Soo  
Company Secretary

Singapore, 28 June 2016