



Delong Holdings Limited *(Company Registration No:199705215g)*

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

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The Board of Directors (the “Board”) of Delong Holdings Limited (the “Company”) wishes to announce the resignation of Mr Zuo Shuowen as Executive Director of the Company with effect from 1 July 2017.

Details on the cessation of Mr Zuo as Director required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

The Board would like to express its appreciation to Mr Zuo for his past efforts and contributions during his tenure as director of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board wishes to announce the appointment of Mr Wu Yujie as an Executive Director of the Company with effect from 1 July 2017.

Details and declaration of Mr Wu as Director required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Mr Wu will also concurrently assume the role of General Manager of Laiyuan County Aoyu Steel Co., Ltd.

Following the resignation and appointment of Mr Zuo and Mr Wu as Executive Director, the composition of the Board is as follows:

Board of Directors

Mr Ding Ligu	Executive Chairman
Mr WuYujie	Executive Director
Mr Yuan Weimin	Non-Executive Director
Mr Lai Hock Meng	Lead Independent Director
Mr Wu Geng	Independent Director
Mr Wang Tianyi	Independent Director

Mr Zuo is not a Board Committee member and his resignation does not affect the composition of the Audit, Remuneration and Nominating Committees.

By Order of the Board

Yeo Lee Luang
Company Secretary