

HU AN CABLE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200810320N)

滬安電力控股有限公司

(成立於新加坡)

(公司註冊號: 200810320N)

NOTICE OF CHANGE OF BOARD AND BOARD COMMITTEES' COMPOSITION 董事會及董事委員會組成變更之公告

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”) wishes to announce that following the resignation of Mr. Chan Cheng Hai from his position of Independent Director on 28th January 2015, the composition of the Board and Board's Committees of the Company shall be changed as follows with effect from 29th January 2015:

滬安電力控股有限公司 (“**公司**”) 特此公告曾慶海先生於 2015 年 1 月 28 日辭去公司獨立董事之職，自 2015 年 1 月 29 日起，公司董事會及董事委員會組成變更如下：

Board:

董事會

Mr Dai Zhi Xiang (CEO and Executive Chairman)

戴志祥先生（首席執行官兼執行主席）

Mr Wee Liang Hiam (Lead Independent Director)

黃良添先生（首席獨立董事）

Mr Chen Timothy Teck Leng @ Chen Teck Leng (Independent Director)

陳德仁先生（獨立董事）

Mr Chen Hsin Yuan (Independent Director)

陳新元先生（獨立董事）

Audit Committee:

審計委員會

Mr Wee Liang Hiam

(Chairman)

黃良添先生

(主席)

Mr Chen Timothy Teck Leng @ Chen Teck Leng

(Member)

陳德仁先生

(成員)

Mr Chen Hsin Yuan

(Member)

陳新元先生

(成員)

Remuneration Committee:

薪酬委員會

Mr Chen Timothy Teck Leng @ Chen Teck Leng

(Chairman)

陳德仁先生

(主席)

Mr Wee Liang Hiam

(Member)

黃良添先生

(成員)

Mr Chen Hsin Yuan

(Member)

陳新元先生

(成員)

There is no change to the composition of the Nominating Committee as a result of the above changes. Mr. Chen Hsin Yuan will continue to serve as a member of the Risk Management Committee of the Company.

上述變更並未導致提名委員會組成的變更。陳新元先生將繼續作為公司風險管理委員會的成員。

BY ORDER OF THE BOARD

經董事會授權公佈

Dai Zhi Xiang

戴志祥

CEO and Executive Chairman

首席執行官兼董事會執行主席

29 January 2015

2015 年 1 月 29 日