

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore on 4 January 1980)

(Company Registration No. 198000057W)

ROTATION OF CHAIRMAN OF THE BOARD OF DIRECTORS AND ITS CORPORATE GOVERNANCE COMMITTEES

The Board of Directors of Tai Sin Electric Limited wishes to announce the rotation of the Chairman of the Board of Directors and its Corporate Governance Committees to the following persons, with effect from 1 January 2015:-

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|----------------------------|---|---|
| Mr. Tay Joo Soon | - | Board Chairman |
| Prof. Lee Chang Leng Brian | - | Audit Committee Chairman |
| Mr. Soon Boon Siong | - | Nominating and Remuneration Committee Chairman |

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 2 January 2015