

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

APPOINTMENT OF NEW NON-EXECUTIVE CHAIRMAN OF THE BOARD

The Board of Directors of AEI Corporation Ltd. (the “**Company**”) refers to the Company’s announcement of Mr Sun Quan as a Director of the Company released on 30 April 2018.

The Company wishes to announce that Mr Yeung Koon Sang alias David Yeung has relinquished his appointment as Non-Executive Chairman of the Board and is replaced by Mr Sun Quan as the new Non-Executive Chairman of the Board.

Mr Yeung remains a Director of the Company and Chairman of the Audit Committee. The constitution of the Audit, Nominating and Remuneration Committees remain unchanged.

By Order of the Board

Lum Soh Ping
Foo Soon Soo
Company Secretaries

Singapore, 30 April 2018