

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)
Co. Reg. No. 196000096G

Appointment of New Director

The Board of Directors of Khong Guan Flour Milling Limited 'the Company' wishes to announce that with effect from 25th February 2016, Mr Chew Kian Boon Daniel has been appointed as an Executive and Non-Independent director of the Company.

His particulars in complying with Rule 704(7) of the Listing Manual is to be announced separately.

Reconstitution of the Audit, Nominating and Remuneration Committees

With effect from 25th February 2016, the Board of the Company has also approved the reconstitution of the Audit Committee, Nominating Committee and Remuneration Committee as follows :-

Audit Committee

- Mr Tay Kwang Lip Willie – Chairman, Lead Independent Director
- Mr Sam Teng Choong – Member, Independent Director
- Dr Ng Peng Teng – Member, Independent Director

Nominating Committee

- Mr Tay Kwang Lip Willie – Chairman, Lead Independent Director
- Dr Ng Peng Teng – Member, Independent Director
- Mr Chew Soo Lin – Member, Executive Director

Remuneration Committee

- Mr Tay Kwang Lip Willie – Chairman, Lead Independent Director
- Dr Ng Peng Teng – Member, Independent Director
- Mr Sam Teng Choong – Member, Independent Director

BY ORDER OF THE BOARD

Koe Eng Chuan
Company Secretary
25th February 2016