



BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that in line with the recommendation of the Code of Corporate Governance 2012, Mr Loh Yih, who is also the Chairman of the Audit Committee be appointed as Lead Independent Director of the Company with effect from 6 January 2014.

By Order of the Board

Ronald Teng Woo Boon
Managing Director
6 January 2014