

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

1) APPOINTMENT OF AN INDEPENDENT DIRECTOR
2) CHANGES TO BOARD COMMITTEES

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following changes with effect from 1 February 2017:

- The appointment of Dr Lee Kong Ting as an Independent Director. Dr Lee will also be appointed as a member of the Audit Committee and will be considered independent for the purposes of Listing Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Dr Lee as required under Listing Rule 704(7) of the SGX-ST Listing Manual are contained in a separate announcement made today.

- The appointment of Mr Lam Kwok Chong, Independent Director, as a member to the Nominating Committee and Compensation Committee.
- Mr Lam Kwok Chong will step down as a member of the Audit Committee.
- The Executive Committee comprising Mr Lim Ming Seong (Chairman), Mr Lim Boon Kheng and Dr Lim Boh Soon will be dissolved.

Following these appointments, the Board and the Board Committees now comprise the following members:

Board of Directors

Mr Lim Ming Seong – Chairman, Independent Director
Mr Lim Boon Kheng – Group Managing Director
Mr Lee Soo Hoon Phillip – Independent Director
Dr Lim Boh Soon – Independent Director
Mr Sin Boon Ann – Independent Director
Mr Lam Kwok Chong – Independent Director
Mr Tan Hien Meng – Independent Director
Dr Lee Kong Ting – Independent Director

Audit Committee

Mr Lee Soo Hoon Phillip (Chairman)
Mr Sin Boon Ann
Mr Tan Hien Meng
Dr Lee Kong Ting

Nominating Committee

Mr Lim Ming Seong (Chairman)
Mr Lee Soo Hoon Phillip
Dr Lim Boh Soon
Mr Lam Kwok Chong

Compensation Committee

Mr Lim Ming Seong (Chairman)

Mr Lim Boon Kheng

Dr Lim Boh Soon

Mr Lam Kwok Chong

Strategy Committee

Mr Tan Hien Meng (Chairman)

Mr Lim Ming Seong

Mr Lam Kwok Chong

By Order of the Board

Lynn Wan Tiew Leng

Company Secretary

1 February 2017