

CHEUNG WOH TECHNOLOGIES LTD

(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE

The Board of Directors of Cheung Woh Technologies Ltd (the "Company") wishes to announce that Mr Ngu Kuang Hua has been appointed as Chairman of the Nominating Committee in place of Mr Lim Kian Wee Leonard who has stepped down as Chairman.

Mr Lim Kian Wee Leonard shall remain as a member of the Nominating Committee.

Following the above changes, with effect from 20 April 2015, the composition of the Nominating Committee of the Company is as follows:

Mr Ngu Kuang Hua	- Chairman (Non-Executive and Independent Director)
Mr Lim Kian Wee Leonard	- Member (Non-Executive and Independent Director)
Dr Chen Yuk Fu	- Member (Non-Executive and Independent Director)
Mr Law Kung Ying	- Member (Executive Chairman)

By Order of the Board

Law Yu Chui
Director

20 April 2015