



**EZRA HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(UEN/Company Registration Number: 199901411N)

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**CHANGES IN THE COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Ezra Holdings Limited (the "**Company**") wishes to announce the following:

a) Resignation of director

Mr. Soon Hong Teck has resigned as an Independent Director of the Company with effect from 15 December 2015. Due to his current work assignment and commitment, Mr. Soon will spend most of his time overseas. The Board would like to thank Mr. Soon for his valuable contributions and conscientious attention during his term of office.

b) Changes in composition of Board Committees

Mr. Tan Cher Liang is appointed and replaces Mr. Soon as Chairman of the Audit Committee and a member of the Nominating, Remuneration and Enterprise Risk Committees with effect from 15 December 2015.

Following the aforesaid resignation and appointments and with effect from 15 December 2015, the new composition and designation of the Board and Board Committees are as follows:

<u>Name of Director</u>	<u>Designation</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>	<u>ERC</u>	<u>EXCO</u>
Mr. Koh Poh Tiong	Non-Executive and Non-Independent Chairman	Member	Member	Member	Member	Member
Mr. Lee Chye Tek Lionel	Group Chief Executive Officer and Managing Director	-	-	-	-	Member
Mr. Lee Kian Soo	Non-Executive and Non-Independent Director	-	-	-	-	Member
Mr. Eng Heng Nee Philip	Lead Independent Director	Member	Chairman	Member	Chairman	Chairman
Dr. Ngo Get Ping	Independent Director	Member	Member	Chairman	Member	-
Mdm. Ho Geok Choo	Independent Director	Member	Member	Member	Member	-
Mr. Tan Cher Liang	Independent Director	Chairman	Member	Member	Member	-

Notes:

AC – Audit Committee

NC – Nominating Committee

RC – Remuneration Committee

ERC – Enterprise Risk Committee

EXCO – Executive Committee

Details of the cessation of Mr. Soon as director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

By Order of the Board

Yeo Keng Nien  
Company Secretary  
15 December 2015