

CHEUNG WOH TECHNOLOGIES LTD
("the Company")
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

RETIREMENT OF DIRECTOR

The Board of Directors of Cheung Woh Technologies Ltd (the "**Company**") or together with its subsidiaries, the "**Group**") wishes to announce the retirement of Ms Teo Poh Hong from office as a Director of the Company at the conclusion of the Annual General Meeting held on 23 June 2014.

Details of Ms Teo Poh Hong's retirement as a Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") will be released in a separate announcement.

The Board of Directors would like to express its appreciation to Ms Teo Poh Hong for her efforts and contributions during her tenure as a Director of the Company.

Following the retirement of Ms Teo Poh Hong on 23 June 2014, the composition of the Board of Directors of the Company is as follow:-

Law Kung Ying (Executive Chairman and Chief Executive Officer)
Law Kung Ming (Executive Director)
Law Yu Chui (Finance and Administrative Director)
Chen Yuk Fu (Independent Director)
Lim Kian Wee Leonard (Independent Director)
Ngu Kuang Hua (Independent Director)

By Order of the Board

Law Yu Chui
Director
23 June 2014