
(1) RETIREMENT OF DIRECTOR
(2) CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Sing Investments & Finance Limited wishes to announce the following changes with effect from 23rd April 2014.

Mr Tan Tong Guan, having served as a Director of Sing Investments & Finance Limited for nine (9) years, has retired as a member of the Board upon conclusion of the Annual General Meeting on 22nd April 2014. Upon the retirement of Mr Tan Tong Guan from the Board, he ceased to be Chairman of the Audit Committee, Lead Independent Director and a member of the Nominating Committee.

The Board wishes to record its sincere appreciation to Mr Tan Tong Guan for his valuable contribution and service to the Board and the Company.

Mr Ng Tat Pun has been appointed as the new Lead Independent Director of the Company.

Mr Lim Poh Suan, upon his re-election at the Annual General Meeting which had just concluded, has been appointed Chairman of the Audit Committee

Following the above changes, the Board of Directors of Sing Investments & Finance Limited and its committees will comprise the following :

Board of Directors

- | | | | |
|----|-----------------------|---|--|
| 1) | Lee Sze Leong | - | Chairman/Managing Director |
| 2) | Lee Sze Siong | - | Deputy Managing Director |
| 3) | Ng Tat Pun | - | Lead Independent Director |
| 4) | Joseph Yeong Wee Yong | - | Non-Independent and Non-Executive Director |
| 5) | Lim Poh Suan | - | Independent Director |
| 6) | Kim Seah Teck Kim | - | Independent Director |

Audit Committee

- 1) Lim Poh Suan - Chairman
- 2) Ng Tat Pun - Member
- 3) Kim Seah Teck Kim - Member

Nominating Committee

- 1) Kim Seah Teck Kim - Chairman
- 2) Ng Tat Pun - Member
- 3) Lee Sze Leong - Member

Remuneration Committee

- 1) Lim Poh Suan - Chairman
- 2) Joseph Yeong Wee Yong - Member
- 3) Ng Tat Pun - Member



Sing Investments & Finance Ltd
(Incorporated in the Republic of Singapore)
Head Office
96 Robinson Road #01-01 SIF Building Singapore 068899
Tel: (65) 63050300 Fax: (65) 63050328
www.sif.com.sg
Co Reg. No. 196400348D

Risk Management Committee

- 1) Joseph Yeong Wee Yong - Chairman
- 2) Lee Sze Leong - Member
- 3) Lee Sze Siong - Member
- 4) Head, Risk Management - Member
- 5) Head, Product Management - Member
- 6) Head, Finance - Member
- 7) Head, Compliance - Member
- 8) Head, Branches/Treasury - Member

Loan Committee

- 1) Lee Sze Leong - Chairman
- 2) Joseph Yeong Wee Yong - Member
- 3) Lee Sze Siong - Member
- 4) Soon Chee Siong (Head, Risk Management) - Member

By Order of the Board

Chan Kum Kit
Company Secretary
Date: 22 April 2014
Singapore