



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Chip Eng Seng Corporation Ltd (the "**Company**") wishes to announce: –

(1) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

- (i) The retirement of Mr Cheng Heng Tan as a Director of the Company with effect from 25 April 2018. Upon his retirement as a Director, Mr Cheng Heng Tan also ceases as the Chairman of the Nominating Committee ("**NC**") as well as a member of the Audit Committee ("**AC**") and the Remuneration Committee ("**RC**").
- (ii) The cessation of Mr Hoon Tai Meng as a member the NC with effect from 25 April 2018.
- (iii) The cessation of Mr Ung Gim Sei, an Independent Director, as the Chairman of the RC with effect from 25 April 2018 and the appointment of Mr Ung Gim Sei as the Chairman of the NC in replace of Mr Cheng Heng Tan.
- (iv) The appointment of Mr Abdul Jabbar Bin Karam Din, an Independent Director, as the Chairman of the RC in replace of Mr Ung Gim Sei.
- (v) Consequently, with effect from 25 April 2018, the composition of the AC, the NC and the RC shall be as follows:-

A) Audit Committee

Mr Ang Mong Seng (Chairman)
Mr Ung Gim Sei
Mr Lui Tuck Yew
Mr Abdul Jabbar Bin Karam Din

B) Nominating Committee

Mr Ung Gim Sei (Chairman)
Mr Ang Mong Seng
Mr Abdul Jabbar Bin Karam Din

C) Remuneration Committee

Mr Abdul Jabbar Bin Karam Din (Chairman)
Mr Ang Mong Seng
Mr Ung Gim Sei

(2) CHANGES TO THE COMPOSITION OF THE BOARD

The resignation of Mr Hoon Tai Meng as a Director of the Company with effect from 30 June 2018.

Consequently, with effect from 30 June 2018, the composition of the Board shall be as follows:-

Board of Directors

Mr Chia Lee Meng Raymond (Executive Chairman)
Mr Lim Tiang Chuan
Mr Dawn Lim Sock Kiang
Mr Tan Tee How
Mr Ang Mong Seng
Mr Ung Gim Sei
Mr Lui Tuck Yew
Mr Abdul Jabbar Bin Karam Din

The Board would like to express its thanks and appreciation to Mr Cheng Heng Tan and Mr Hoon Tai Meng for their valuable contribution to the Company during their tenure in office and wish them all the best in their future endeavours.

Submitted by Chia Lee Meng Raymond, Executive Chairman and Group Chief Executive Officer, on 25 April 2018 to the SGX.