



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

CHANGE OF COMPOSITION OF THE BOARD OF DIRECTORS AND AUDIT COMMITTEE

The Board of Directors of Chip Eng Seng Corporation Ltd (the “**Company**”) wishes to announce the following appointments and changes to the Audit Committee of the Company, with effect from 11 October 2018:-

- (i) the appointment of Mrs Celine Tang @ Chen Huaidan @ Celine Tang (“**Mrs Celine Tang**”) as a Non-Independent and Non-Executive Director and Non-Executive Chairman of the Company;
- (ii) the appointment of Mr Lock Wai Han as an Independent Director of the Company;
- (iii) the cessation of Mr Chia Lee Meng, Raymond, as an Executive Chairman and re-designation from Executive Chairman and Group Chief Executive Officer to Executive Director and Group Chief Executive Officer;
- (iv) the appointment of Mr Lock Wai Han as a member of the Audit Committee;
- (v) the resignation of Mr Lim Tiang Chuan as a Director and Executive Deputy Chairman of the Company; and
- (vi) the resignation of Ms Dawn Lim Sock Kiang as a Director of the Company.

Consequently, the composition of the Board of Directors, Audit Committee, the Nominating Committee and the Remuneration Committee shall be as follows with immediate effect:-

(A) Board of Directors

Mrs Celine Tang	Non-Independent and Non-Executive Director and Non-Executive Chairman
Mr Chia Lee Meng Raymond	Executive Director and Group Chief Executive Officer
Mr Tan Tee How	Executive Director
Mr Ang Mong Seng	Lead Independent Director
Mr Abdul Jabbar Bin Karam Din	Independent Director
Mr Lui Tuck Yew	Independent Director
Mr Ung Gim Sei	Independent Director
Mr Lock Wai Han	Independent Director

(B) Audit Committee

Mr Ang Mong Seng	Chairman
Mr Abdul Jabbar Bin Karam Din	
Mr Lui Tuck Yew	
Mr Ung Gim Sei	
Mr Lock Wai Han	

(C) Nominating Committee

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

(D) Remuneration Committee

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

The detailed template announcements pursuant to Rule 704(7)(a) of the listing manual containing particulars of Mrs Celine Tang and Mr Lock Wai Han have been released separately to the Singapore Exchange Securities Trading Limited.

Submitted by Chia Lee Meng Raymond, Executive Director and Group Chief Executive Officer, on 11 October 2018 to the SGX.