



CHIP ENG SENG CORPORATION LTD.
Co. Reg. No. 199805196H

CHANGE OF COMPOSITON OF THE BOARD AND AUDIT COMMITTEE

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

- (i) the retirement of Mr Lim Tiam Seng as a Director of the Company and his cessation as the Executive Chairman, on 22 April 2016. Mr Lim is re-designated as Honorary Chairman and Advisor of the Company on the same day; and
- (ii) the retirement of Mr Goh Chee Wee as a Director of the Company and his cessation as a member of the Audit Committee, on 22 April 2016.

Consequently, with effect from 22 April 2016, the composition of the Board of Directors and the Audit Committee, shall be as follows:-

(A) Board of Directors

Mr Lim Tiang Chuan (Executive Deputy Chairman)
Mr Chia Lee Meng Raymond (Group Chief Executive Officer)
Mr Hoon Tai Meng (Executive Director)
Ms Dawn Lim Sock Kiang (Executive Director)
Mr Ang Mong Seng (Lead Independent Director)
Mr Cheng Heng Tan (Independent Director)
Mr Ung Gim Sei (Independent Director)

(B) Audit Committee

Mr Ang Mong Seng (Chairman)
Mr Cheng Heng Tan
Mr Ung Gim Sei

The detailed template announcements pursuant to Rule 704(7)(b) of the Listing Manual containing particulars of Mr Lim Tiam Seng and Mr Goh Chee Wee will be released separately to the SGX-ST.

Submitted by Hoon Tai Meng, Executive Director on 22 April 2016 to the SGX-ST.