



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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Chip Eng Seng Corporation Ltd. (the "**Company**") wishes to announce the appointment of Mr Ang Mong Seng ("**Mr Ang**") as the Lead Independent Director with immediate effect.

Mr Ang is an Independent Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

Submitted by Hoon Tai Meng, Group Chief Executive Officer on 5 November 2015 to the SGX