



CHIP ENG SENG CORPORATION LTD.

Co. Reg. No. 199805196H

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Chip Eng Seng Corporation Ltd. (the “**Company**”) wishes to announce the following appointment of independent director and changes to the composition of the board and the board committees of the Company, with effect from 23 April 2015:-

- (i) the appointment of Mr Ung Gim Sei as an Independent Director of the Company on 23 April 2015 at the Annual General Meeting;
- (ii) the cessation of Mr Goh Chee Wee as Chairman and a member of the Remuneration Committee (“**RC**”) and a member of the Nominating Committee (“**NC**”); and
- (iii) the appointment of Mr Ung Gim Sei as a member and the Chairman of the RC and a member of the NC and the Audit Committee (“**AC**”).

Consequently, the composition of the board of directors, the AC, the NC and the RC shall be as follows with effect from 23 April 2015:-

(A) Board of Directors

Mr Lim Tiam Seng (Executive Chairman)
Mr Lim Tiang Chuan (Executive Deputy Chairman)
Mr Hoon Tai Meng (Executive Director)
Ms Dawn Lim Sock Kiang (Executive Director)
Mr Goh Chee Wee (Independent Director)
Mr Ang Mong Seng (Independent Director)
Mr Cheng Heng Tan (Independent Director)
Mr Ung Gim Sei (Independent Director)

(B) Audit Committee

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

(C) Nominating Committee

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



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(D) Remuneration Committee

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

The detailed template announcement pursuant to Rule 704(7)(a) of the Listing Manual containing particulars of Mr Ung Gim Sei will be released separately to the SGX-ST.

Submitted by Hoon Tai Meng, Executive Director on 23 April 2015 to the SGX-ST.