



CHIP ENG SENG CORPORATION LTD.

Co. Reg. No. 199805196H

CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

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

- (i) Mr Goh Chee Wee will step down as Chairman of the Audit Committee ("**AC**") of the Company and Mr Ang Mong Seng will replace Mr Goh Chee Wee as Chairman of the AC of the Company with effect from 1 April 2015; and
- (ii) Mr Goh Chee Wee will remain as an Independent Director, Chairman of the Remuneration Committee and a member of the AC and the Nominating Committee of the Company.

Submitted by Hoon Tai Meng, Executive Director on 31 March 2015 to the SGX.