



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

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**APPOINTMENT AS EXECUTIVE CHAIRMAN**

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The Board of Directors (the "**Board**") of Chip Eng Seng Corporation Ltd. refers to the announcement made on 28 January 2016 with regard to the appointment of Mr Chia Lee Meng Raymond as Director and Group Chief Executive Officer.

The Board wishes to announce the appointment of Mr Chia Lee Meng Raymond as the Executive Chairman of the Board with effect from 5 May 2016.

Submitted by Hoon Tai Meng, Executive Director on 5 May 2016 to the SGX-ST.