

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

REDESIGNATION OF DIRECTOR FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) wishes to announce that Mr Koh Tiam Teng Francis has been redesignated from an Executive Director to a Non-Executive Director of the Company with effect from 1 September 2016.

Following the aforesaid redesignation of Mr Koh Tiam Teng Francis, the composition of the Board will be as follows:

Mr Toh Choo Huat	Executive Chairman & Chief Executive Officer
Dr Low Boon Hwee	Executive Director & Group Technical Director
Mr Koh Tiam Teng Francis	Non-Executive Director
Mr Teo Ho Beng	Non-Executive Director
Mr Ling Chung Yee Roy	Lead Independent Director
Mr Chia Soon Hin William	Independent Director

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

1 September 2016