



# BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

## **CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that with effect from 4 August 2017, Mr Koh Poh Tiong, currently an Independent Director of the Company, has been appointed as the new Chairman of the Board in place of Mr Guok Chin Huat Samuel who retired as director and Chairman of the Board on 27 July 2017. Mr Koh has also been appointed with effect from 4 August 2017 as Chairman of the Audit Committee and a member of the Remuneration Committee and Project Development Committee.

Following the above appointments, the composition of the board and board committees of the Company with effect from 4 August 2017 are as follows:

### Board of Directors

Koh Poh Tiong (Chairman, Non-Executive, Independent)  
Lee Chien Shih (Non-Executive)  
Ng Chee Seng (CEO, Executive)  
Eddie Tang (Non-Executive, Independent)  
Tan Swee Siong (Non-Executive, Independent)  
Fam Lee San (Non-Executive)  
Chng Kiong Huat (Non-Executive)

### Audit Committee

Koh Poh Tiong (Chairman)  
Eddie Tang (Vice-Chairman)  
Tan Swee Siong

### Nominating Committee

Eddie Tang (Chairman)  
Lee Chien Shih  
Tan Swee Siong

### Remuneration Committee

Lee Chien Shih (Chairman)  
Koh Poh Tiong  
Eddie Tang

### Project Development Committee

Chng Kiong Huat (Chairman)  
Koh Poh Tiong  
Ng Chee Seng  
Eddie Tang  
Tan Swee Siong

## **BY ORDER OF THE BOARD**

Dennis Loh Siew Keen  
Company Secretary

3 August 2017  
Singapore