

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

- 1) **STEP-DOWN OF INDEPENDENT DIRECTOR**
 - 2) **APPOINTMENT OF INDEPENDENT DIRECTOR**
 - 3) **RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “Board”) of Bukit Sembawang Estates Limited (the “Company”) wishes to announce the following changes to the Board and Board Committees with effect from 5 August 2019:-

1. STEP-DOWN OF INDEPENDENT DIRECTOR

Mr Eddie Tang (“Mr. Tang”) has stepped-down as Independent Director of the Company with effect from 5 August 2019. Consequently, Mr. Tang shall also relinquish his position as Chairman of the Nominating Committee, a member of the Audit and Risk Management Committee, the Remuneration Committee, the Project Development Committee and the Investment Committee.

The Board would like to express its appreciation to Mr. Tang for his past services and contributions to the Company during his tenure as an Independent Director with the Company.

The details and declarations of his cessation as required under Rule 704(7) of the Listing Manual of the Mainboard Rules of the Singapore Exchange Securities Trading Limited (the “Mainboard Rules”) are set out in a separate announcement to be released today.

2. APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Ong Sim Ho (“Mr. Ong”) has been appointed as Independent Director of the Company and a member of the Audit and Risk Management Committee with effect from 5 August 2019.

The Board considers Mr. Ong to be independent for the purposes of Rule 704(8) of the Mainboard Rules.

The details and declarations of his appointment as required under Rule 704(7) (Mainboard Rules) are set out in a separate announcement to be released today.

3. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

With effect from 5 August 2019, the composition of the Board and Board committees of the Company shall be as follows:-

Board of Directors

Koh Poh Tiong	Chairman, Independent Director
Ng Chee Seng	Chief Executive Officer and Executive Director
Tan Swee Siong	Independent Director
Ong Sim Ho	Independent Director
Lee Chien Shih	Non-Executive Director
Fam Lee San	Non-Executive Director
Chng Kiong Huat	Non-Executive Director

Audit and Risk Management Committee

Koh Poh Tiong	Chairman
Tan Swee Siong	Member
Ong Sim Ho	Member

Nominating Committee

Koh Poh Tiong	Chairman
Lee Chien Shih	Member
Tan Swee Siong	Member

Remuneration Committee

Lee Chien Shih	Chairman
Koh Poh Tiong	Member
Tan Swee Siong	Member

Project Development Committee

Chng Kiong Huat	Chairman
Koh Poh Tiong	Member
Ng Chee Seng	Member
Tan Swee Siong	Member

Investment Committee

Tan Swee Siong	Chairman
Koh Poh Tiong	Member
Chng Kiong Huat	Member

By order of the Board

Ooi Chee Eng
Company Secretary

5 August 2019
Singapore