

**Swee Hong Limited**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

---

**APPOINTMENT OF INDEPENDENT DIRECTORS AND COMPOSITION OF THE BOARD  
COMMITTEES**

---

The Board of Directors of Swee Hong Limited (the “**Company**”) wishes to announce that Mr Peter Moe and Mr Teo Boon Tieng have been appointed as new directors of the Company (the “**Appointments**”) today, 30 December 2015. The details of the Appointments are set out in separate announcements announced today.

Following the Appointments, the Board currently comprises Mr Ong Hock Leong (Managing Director), Mr Ong Hoi Lian (Non-Executive Director), Mr Peter Moe (Independent Director) and Mr Teo Boon Tieng (Independent Director).

The Board has reconstituted the composition of the various Board Committees and, accordingly, the composition of the Board Committees shall be as follows:

**Audit Committee**

Mr Teo Boon Tieng (Chairman)  
Mr Peter Moe  
Mr Ong Hoi Lian

**Nominating Committee**

Mr Peter Moe (Chairman)  
Mr Teo Boon Tieng  
Mr Ong Hoi Lian

**Remuneration Committee**

Mr Peter Moe (Chairman)  
Mr Teo Boon Tieng  
Mr Ong Hoi Lian

**By Order of the Board**

Ong Hock Leong  
Managing Director

30 December 2015