

LEY CHOON GROUP HOLDINGS LIMITED

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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) wishes to announce that Mr Ling Chung Yee Roy has been appointed as the Lead Independent Director of the Company with effect from 15 January 2016.

The appointment of Mr Ling Chung Yee Roy as the Lead Independent Director reflects the Company’s continuous effort to ensure that good corporate practices are being adopted.

Mr Ling Chung Yee Roy was appointed as an Independent Director on 28 September 2015. He is the Chairman of the Audit Committee, member of the Remuneration Committee and the Nominating Committee of the Company.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

15 January 2016