



**CHOO CHIANG
HOLDINGS LTD.**

NO.10 WOODLANDS LOOP SINGAPORE (738388)
Tel: 6368 5922 Fax: 6363 5922
Co. Reg. No.: 201426379D

APPOINTMENT OF FINANCIAL CONTROLLER AS JOINT COMPANY SECRETARY

The board of directors of Choo Chiang Holdings Ltd. wishes to announce that Mr Morland Fu Lin who is currently the Company's Financial Controller has also been appointed as Joint Company Secretary with effect from 4 September 2015. Following the aforesaid appointment, the Joint Company Secretaries of the Company are Ms Sharon Yeoh Kar Choo and Mr Morland Fu Lin.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

Singapore

3 September 2015

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*