

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Tan Hongwei ("**Dr. Tan**") has been appointed as an independent non-executive Director with effect from 18 April 2018. Dr. Tan was also appointed as a member of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee with effect from 18 April 2018.

The biographical details of Dr. Tan are set out below:

Dr. Tan, aged 58, is a professor and a doctoral supervisor at the

Other than the above, the Board is not aware of any matters in relation to the appointment of Dr. Tan that needs to be brought to the attention of the shareholders