



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

1. RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR 2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of EnGro Corporation Limited (the “Company”) wishes to announce the cessation of Mr Ng Tat Pun as Non-Executive Independent Director of the Company with effect from 31 December 2017.

Following his cessation, Mr Ng Tat Pun will ipso facto cease to be the Chairman of the Audit Committee and a member of the Remuneration Committee. The details of his cessation are contained in a separate announcement made concurrently on the same day.

The Board and Management of EnGro Group would like to record their sincere appreciation and thanks to Mr Ng Tat Pun for his invaluable contributions to the Company’s development over the past 15 years and wish him all the very best for the future.

The Board is pleased to announce the appointment of Mr Tan Soo Nan as the Chairman of the Audit Committee and Lead Independent Director effective 2 January 2018.

Following the above changes, the composition of the Board and various Board Committees of the Company will be as follows:

Board

Mr Tan Cheng Gay (Executive Chairman)
Mr Tan Yok Koon (Executive Director)
Mr Tan Soo Nan (Lead Independent Director)
Mr Ronnie Teo Heng Hock (Independent Director)
Mr Ong Kay Eng, Steven (Independent Director)

Nominating Committee

Mr Ong Kay Eng, Steven (Chairman)
Mr Tan Soo Nan
Mr Ronnie Teo Heng Hock
Mr Tan Yok Koon

Audit Committee

Mr Tan Soo Nan (Chairman)
Mr Ronnie Teo Heng Hock
Mr Ong Kay Eng, Steven

Remuneration Committee

Mr Ronnie Teo Heng Hock (Chairman)
Mr Tan Soo Nan
Mr Ong Kay Eng, Steven

BY ORDER OF THE BOARD

Tan Cheng Gay
Executive Chairman & CEO
29 December 2017