



CWT LIMITED

(the "**Company**")

Company Registration Number: 197000498M

(Incorporated in the Republic of Singapore)

NEW APPOINTMENTS, CHANGES IN BOARD COMPOSITION AND COMMITTEE MEMBERS

CWT Limited wishes to announce the following:

1. Appointment of New Directors and Members of Executive Council ("EXCO"), Audit Committee ("AC") and Nominating and Remuneration Committee ("NRC") effective 20 November 2017:

Appointment of New Directors

Mr. Xu Haohao – Chairman and Executive Director
Mr. Zhao Yongzhi – Executive Director
Mr. Wu Wing Yang – Executive Director
Mr. Shen Yi – Non-executive Director
Mr. Zhang Can – Non-executive Director

The New Composition of the EXCO

Mr. Xu Haohao – EXCO Chairman
Mr. Zhao Yongzhi – member
Mr. Loi Pok Yen – member

The New Composition of the AC

Mr. Jimmy Yim Wing Kuen – AC Chairman
Dr. Tan Wee Liang – member
Mr. Shen Yi – member

The New Composition of the NRC

Dr. Hu Jian Ping – NRC Chairman
Dr. Tan Wee Liang – member
Mr. Shen Yi – member

2. Resignation of Directors and Members of EXCO, AC and NRC with immediate effect:

Pursuant to the new appointments, the following resignations have been accepted:

- (i) the resignation of Mr. Loi Kai Meng as Non-executive Director, as Chairman of the Board and EXCO and also as a member of NRC of the Company; and
- (ii) the resignation of Mr. Liao Chung Lik as the Non-executive Director of the Board and as a member in both the EXCO and the AC of the Company.

**BY THE ORDER OF THE BOARD OF
CWT LIMITED**

Lye Siew Hong – Lynda Goh
Company Secretary
20 November 2017