

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

- 1) **RETIREMENT OF INDEPENDENT DIRECTOR**
 - 2) **RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the "Board") of Bukit Sembawang Estates Limited (the "Company") wishes to announce the following changes to the Board and Board Committees with effect from 24 July 2020:-

1. RETIREMENT OF INDEPENDENT DIRECTOR

Mr Tan Swee Siong retired as Director by rotation pursuant to Regulation 94 of the Company's Constitution and he did not seek re-election at the Annual General Meeting ("AGM") of the Company held on 24 July 2020. Accordingly, Mr Tan Swee Siong ceased to be Director of the Company at the conclusion of the AGM and Mr Tan also relinquished his position as Chairman of the Investment Committee, and a member of the Audit and Risk Management Committee, Nominating Committee, Remuneration Committee and Project Development Committee.

The Board would like to express its appreciation to Mr Tan Swee Siong for his past services and contributions to the Company during his tenure as an Independent Director with the Company.

The details of his cessation as Director as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are set out in a separate announcement to be released today.

2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The composition of the Board and Board committees of the Company shall be as follows:-

Board of Directors

Koh Poh Tiong	Chairman, Independent Director
Ong Sim Ho	Independent Director
Lee Chien Shih	Non-Executive Director
Fam Lee San	Non-Executive Director
Chng Kiong Huat	Non-Executive Director

Audit and Risk Management Committee

Ong Sim Ho	Chairman
Koh Poh Tiong	Member
Fam Lee San	Member

Nominating Committee

Koh Poh Tiong	Chairman
Lee Chien Shih	Member
Ong Sim Ho	Member

Remuneration Committee

Koh Poh Tiong	Chairman
Lee Chien Shih	Member
Ong Sim Ho	Member

Project Development Committee

Chng Kiong Huat
Koh Poh Tiong

Chairman
Member

The Investment Committee has been dissolved at the conclusion of our AGM on 24 July 2020.

By order of the Board

Ooi Chee Eng
Company Secretary

24 July 2020
Singapore