BUKIT SEMBAWANG ESTATES LIMITED

(Incorporated in the Republic of Singapore) Company Registration No. 196700177M

APPOINTMENT OF CHIEF OPERATING OFFICER

The Board of Directors (the "Board") of Bukit Sembawang Estates Limited (the "Company" or together with its subsidiaries, the "Group") is pleased to announce the appointment of Mr Charles Chow Kim Ghee ("Mr Charles Chow") as Chief Operating Officer of the Group with effect from 1 February 2021.

Mr Charles Chow shall be responsible for leading and overseeing the day-to-day operations of the Group's business.

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

By order of the Board

Koh Poh Tiong Chairman of the Board

1 February 2021 Singapore