



elektromotive

ELEKTROMOTIVE GROUP LIMITED

(Incorporated in Singapore)

(Company Registration No. 199407135Z)

ANNOUNCEMENT ON CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

This announcement has been prepared by Elektromotive Group Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

The Board of Directors of Elektromotive Group Limited (the “**Company**”) wishes to announce the following changes:

1. Resignation of Director

Mr James Ang Ghee Ann (“**Mr Ang**”) has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 16 March 2016. Following the resignation as a Non-Executive and Non-Independent Director of the Company, Mr Ang ceases to be a member of the Nominating and Remuneration Committee.

The announcement on the cessation of Mr Ang as required under Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company today.

2. Changes in Composition of the Board

Consequent to the abovementioned changes, the Board of Directors of the Company shall comprise:-

Mr Ricky Ang Gee Hing	Executive Vice-Chairman & Managing Director
Mr Tan Chong Chai	Executive Director
Mr Ng Kai Man	Executive Director
Mr Chou Kong Seng	Independent Director
Mr Roy Ling Chung Yee	Independent Director
Mr Kesavan Nair	Independent Director
Mr Tai Kok Chuan	Independent Director
Mr Lee Keng Mun	Independent Director

3. Changes in Composition of the Nominating Committee and Remuneration Committee

Consequent to the abovementioned changes, the Nominating Committee of the Company shall comprise:-

Kesavan Nair (Chairman)
Lee Keng Mun
Tai Kok Chuan

The Remuneration Committee of the Company shall comprise:-

Ling Chung Yee (Chairman)
Lee Keng Mun
Tai Kok Chuan

By Order of the Board

Ricky Ang Gee Hing
Executive Vice-Chairman & Managing Director
16 March 2016