



**QIAN HU CORPORATION LIMITED**  
(Company Registration No. : 199806124N)

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board of Directors of Qian Hu Corporation Limited (the “Company”) wishes to announce the appointment of Dr Ling Kai Huat as an Independent/Non-Executive Director of the Company with effect from 1 August 2015.

Consequent to the aforesaid appointment, the composition of the Board of Directors of the Company shall be as follows with effect from 1 August 2015:-

Mr Kenny Yap Kim Lee – Executive Chairman and Managing Director  
Mr Alvin Yap Ah Seng – Executive Director  
Mr Andy Yap Ah Siong – Executive Director  
Ms Lai Chin Yee – Executive Director  
Mr Tan Tow Ee – Lead Independent/Non-Executive Director  
Mr Chang Weng Leong – Independent/Non-Executive Director  
Ms Sharon Yeoh Kar Choo – Independent/Non-Executive Director  
Dr Ling Kai Huat – Independent/Non-Executive Director

The appointment of Dr Ling Kai Huat pursuant to the requirement of Rule 704 (7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

**BY ORDER OF THE BOARD**

KENNY YAP KIM LEE  
EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR

31 July 2015