

## COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

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### CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES

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ComfortDelGro Corporation Limited (the “Company”) wishes to announce that:

- 1) Mr Oo Soon Hee retired as a Director at the conclusion of the Company’s Annual General Meeting held on 26 April 2018 and ceased to be a Member of the Audit and Risk Committee and the Investment Committee.
- 2) Mr Chiang Chie Foo will be appointed as an Independent Non-Executive Director and a Member of the Audit and Risk Committee and the Nominating Committee with effect from 1 May 2018.
- 3) Professor Ooi Beng Chin will be appointed as an Independent Non-Executive Director and a Member of the Remuneration Committee and the Investment Committee with effect from 1 May 2018.
- 4) Dr Wang Kai Yuen will step down as a Member of the Nominating Committee with effect from 1 May 2018.

With the above changes, the following Board and Board Committees of the Company with effect from 1 May 2018 will comprise:

#### Board

Mr Lim Jit Poh	- Chairman (Independent Non-Executive)
Mr Yang Ban Seng	- Director (Non-Independent Executive) & Managing Director / Group Chief Executive Officer
Mr Chiang Chie Foo	- Director (Independent Non-Executive)
Mr Lee Khai Fatt, Kyle	- Director (Independent Non-Executive)
Mr Ong Ah Heng	- Director (Independent Non-Executive)
Professor Ooi Beng Chin	- Director (Independent Non-Executive)
Ms Sum Wai Fun, Adeline	- Director (Independent Non-Executive)
Ms Tham Ee Mern, Lilian	- Director (Independent Non-Executive)
Dr Wang Kai Yuen	- Director (Independent Non-Executive)
Mr Wong Chin Huat, David	- Director (Independent Non-Executive)

#### Audit and Risk Committee

Ms Sum Wai Fun, Adeline	- Chairman (Independent Non-Executive Director)
Mr Chiang Chie Foo	- Member (Independent Non-Executive Director)
Mr Lee Khai Fatt, Kyle	- Member (Independent Non-Executive Director)
Mr Ong Ah Heng	- Member (Independent Non-Executive Director)
Ms Tham Ee Mern, Lilian	- Member (Independent Non-Executive Director)

#### Remuneration Committee

- Dr Wang Kai Yuen - Chairman (Independent Non-Executive Director)
- Mr Lim Jit Poh - Member (Independent Non-Executive Board Chairman)
- Mr Ong Ah Heng - Member (Independent Non-Executive Director)
- Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
- Mr Wong Chin Huat, David - Member (Independent Non-Executive Director)

#### Nominating Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- Mr Chiang Chie Foo - Member (Independent Non-Executive Director)
- Mr Lee Khai Fatt, Kyle - Member (Independent Non-Executive Director)
- Mr Wong Chin Huat, David - Member (Independent Non-Executive Director)

#### Investment Committee

- Mr Lim Jit Poh - Chairman (Independent Non-Executive Board Chairman)
- Mr Yang Ban Seng - Member (Managing Director / Group Chief Executive Officer)
- Professor Ooi Beng Chin - Member (Independent Non-Executive Director)
- Ms Sum Wai Fun, Adeline - Member (Independent Non-Executive Director)
- Ms Tham Ee Mern, Lilian - Member (Independent Non-Executive Director)
- Dr Wang Kai Yuen - Member (Independent Non-Executive Director)

By Order of the Board

Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin  
Joint Company Secretaries

26 April 2018