



COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

ComfortDelGro Corporation Limited (the “Company”) wishes to announce that Mr Wong Chin Huat, David retired as a Director at the conclusion of the Company’s Annual General Meeting held on 26 April 2019 and ceased to be a Member of the Remuneration Committee and the Nominating Committee. The Board would like to express its appreciation to Mr Wong for his long and dedicated service to the Company.

With the above changes, the following Board and Board Committees of the Company with effect from 26 April 2019 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
Ms Jessica Cheam	- Director (Independent Non-Executive)
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)

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)
Ms Sum Wai Fun, Adeline	- Member (Independent Non-Executive Director)

Nominating Committee

- | | |
|------------------------|---|
| Mr Lim Jit Poh | - Chairman (Independent Non-Executive Board Chairman) |
| Ms Jessica Cheam | - Member (Independent Non-Executive Director) |
| Mr Chiang Chie Foo | - Member (Independent Non-Executive Director) |
| Mr Lee Khai Fatt, Kyle | - 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) |
| Ms Jessica Cheam | - Member (Independent Non-Executive Director) |
| Professor Ooi Beng Chin | - 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 2019