

COMFORTDELGRO CORPORATION LIMITED
(Company Registration No. 200300002K)

APPOINTMENT OF ADDITIONAL MEMBER TO THE NOMINATING COMMITTEE

ComfortDelGro Corporation Limited (“Company”) is pleased to announce the appointment of Dr Wang Kai Yuen as an additional Member of the Nominating Committee of the Company with effect from 1 January 2015.

Following the above, the Nominating Committee of the Company will comprise:

Nominating Committee

Mr Lim Jit Poh	Chairman (Non-Executive, Independent)
Mr Ong Ah Heng	Member (Non-Executive, Independent)
Mr Oo Soon Hee	Member (Non-Executive, Independent)
Dr Wang Kai Yuen	Member (Non-Executive, Independent)

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

26 December 2014