



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Chip Eng Seng Corporation Ltd (the “**Company**”) wishes to announce:-

1. the resignation of Abdul Jabbar Bin Karam Din as a Joint Company Secretary of the Company with effect from 1 February 2018; and
2. the appointment of Goh Gin Nee as a Joint Company Secretary of the Company to act jointly and severally with Loh Lee Eng, with effect from 1 February 2018.

The Board would like to thank Abdul Jabbar Bin Karam Din for his contributions during his tenure in office.

Submitted by Hoon Tai Meng, Executive Director, on 31 January 2018 to the SGX.