



## **APPOINTMENT OF INDEPENDENT DIRECTOR**

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The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to announce the appointment of Mr Tan Sek Khee as the Non-executive Independent Director of the Company with effect from 1 January 2014. Following his appointment, Mr Tan has also been simultaneously appointed as Chairman of the Remuneration Committee ("RC") and member of the Audit Committee ("AC") and Nominating Committee ("NC"). Further details on Mr Tan's appointments are set out in a separate announcement.

Consequent to the appointment of Mr Tan Sek Khee, the composition of the Board of Directors, AC, NC and RC of the Company are as follows:-

### Board of Directors

Ang Kok Tian (Chairman and Managing Director)  
Ang Ah Nui (Deputy Managing Director)  
Ang Kok Eng (Executive Director)  
Ang Kok Leong (Executive Director)  
Andre Yeap Poh Leong (Independent Director)  
Christopher Chong Meng Tak (Independent Director)  
Tan Sek Khee (Independent Director)

### AC

Christopher Chong Meng Tak (Chairman, Independent Director)  
Andre Yeap Poh Leong (Member, Independent Director)  
Tan Sek Khee (Member, Independent Director)

### NC

Andre Yeap Poh Leong (Chairman, Independent Director)  
Christopher Chong Meng Tak (Member, Independent Director)  
Tan Sek Khee (Member, Independent Director)

### RC

Tan Sek Khee (Chairman, Independent Director)  
Andre Yeap Poh Leong (Member, Independent Director)  
Christopher Chong Meng Tak (Member, Independent Director)

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
31 December 2013