



ASL MARINE HOLDINGS LTD. (CO. REG. NO. 200008542N)

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to announce that Christopher Chong Meng Tak, an Independent Director of the Company, has been appointed as the Lead Independent Director with effect from 28 April 2014.

Mr Chong has been an Independent Non-Executive Director of the Company since 3 January 2006.

Mr Chong will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
28 April 2014