

COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES

ComfortDelGro Corporation Limited (the “Company”) wishes to announce that Ms Tham Ee Mern, Lilian will be appointed as an Independent Non-Executive Director and a Member of the Audit and Risk Committee and the Investment Committee on 1 August 2017.

With the above changes, the following Board and Board Committees of the Company with effect from 1 August 2017 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 |
| Mr Lee Khai Fatt, Kyle | - Director (Independent Non-Executive) |
| Mr Ong Ah Heng | - Director (Independent Non-Executive) |
| Mr Oo Soon Hee | - 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) |
| Mr Wong Chin Huat, David | - Director (Independent Non-Executive) |

Audit and Risk Committee

- | | |
|-------------------------|---|
| Ms Sum Wai Fun, Adeline | - Chairman (Independent Non-Executive Director) |
| Mr Lee Khai Fatt, Kyle | - Member (Independent Non-Executive Director) |
| Mr Ong Ah Heng | - Member (Independent Non-Executive Director) |
| Mr Oo Soon Hee | - Member (Independent Non-Executive Director) |
| Ms Tham Ee Mern, Lilian | - Member (Independent Non-Executive Director) |

Investment Committee

- | | |
|-------------------------|--|
| Mr Lim Jit Poh | - Chairman (Independent Non-Executive Board Chairman) |
| Mr Oo Soon Hee | - Member (Independent Non-Executive Director) |
| Ms Sum Wai Fun, Adeline | - Member (Independent Non-Executive Director) |
| Ms Tham Ee Mern, Lilian | - Member (Independent Non-Executive Director) |
| Dr Wang Kai Yuen | - Member (Independent Non-Executive Director) |
| Mr Yang Ban Seng | - Member (Non-Independent Executive Director)
& Managing Director / Group Chief Executive Officer |

By Order of the Board

Wendy Chan
Joint Company Secretary

28 July 2017