

COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES

ComfortDelGro Corporation Limited (“Company”) wishes to announce that:

1. Ms Jessica Cheam will be appointed as an Independent Non-Executive Director and a Member of both the Nominating Committee and the Investment Committee with effect from 1 January 2019; and
2. Ms Sum Wai Fun, Adeline will step down as a Member of the Investment Committee and be appointed as a Member of the Remuneration Committee with effect from 1 January 2019.

With the above changes, the composition of the Board and the following Board Committees of the Company with effect from 1 January 2019 will be as follows:

Board

Mr Lim Jit Poh	- Chairman (Independent Non-Executive)
Mr Yang Ban Seng	- Director (Non-Independent Executive) & Managing Director / Group Chief Executive Officer
Ms Jessica Cheam	- Director (Independent Non-Executive)
Mr Chiang Chie Foo	- Director (Independent Non-Executive)
Mr Lee Khai Fatt, Kyle	- Director (Independent Non-Executive)
Mr Ong Ah Heng	- Director (Independent Non-Executive)
Professor Ooi Beng Chin	- 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)

Remuneration Committee

Dr Wang Kai Yuen	- Chairman (Independent Non-Executive Director)
Mr Lim Jit Poh	- Member (Independent Non-Executive Board Chairman)
Mr Ong Ah Heng	- Member (Independent Non-Executive Director)
Professor Ooi Beng Chin	- Member (Independent Non-Executive Director)
Ms Sum Wai Fun, Adeline	- Member (Independent Non-Executive Director)
Mr Wong Chin Huat, David	- Member (Independent Non-Executive Director)

Nominating Committee

- | | | |
|--------------------------|---|---|
| Mr Lim Jit Poh | - | Chairman (Independent Non-Executive Board Chairman) |
| Ms Jessica Cheam | - | Member (Independent Non-Executive Director) |
| Mr Chiang Chie Foo | - | Member (Independent Non-Executive Director) |
| Mr Lee Khai Fatt, Kyle | - | Member (Independent Non-Executive Director) |
| Mr Wong Chin Huat, David | - | Member (Independent Non-Executive Director) |

Investment Committee

- | | | |
|-------------------------|---|--|
| Mr Lim Jit Poh | - | Chairman (Independent Non-Executive Board Chairman) |
| Mr Yang Ban Seng | - | Member (Managing Director / Group Chief Executive Officer) |
| Ms Jessica Cheam | - | Member (Independent Non-Executive Director) |
| Professor Ooi Beng Chin | - | Member (Independent Non-Executive Director) |
| Ms Tham Ee Mern, Lilian | - | Member (Independent Non-Executive Director) |
| Dr Wang Kai Yuen | - | Member (Independent Non-Executive Director) |

By Order of the Board

Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin
Joint Company Secretaries

31 December 2018