

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

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- **APPOINTMENT OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR**
 - **CESSATION OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR**
 - **CHANGES TO THE COMPOSITION OF THE VARIOUS BOARD COMMITTEES**
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The Board of Directors (the “Board”) of AEM Holdings Ltd (the “Company” or “AEM”) announces the following changes to the composition of the Board and the various Board Committees with effect from 5 April 2018:

1. The appointment of Mr. James Toh Ban Leng as Non-Executive Non-Independent Director. The Board, having reviewed and considered the extensive industry experience and knowledge that Mr. James Toh has and his familiarity with the Company as a director of Orion Phoenix since its investment in AEM welcomes his appointment as a Board Director. Mr. James Toh will also be appointed as member of the Audit & Risk Management Committee and the Remuneration Committee.
2. Mr. Keith Toh Hsiang-Wen, who is not related to Mr James Toh Ban Leng, will step down as Non-Executive Non-Independent Director after serving the Company since February 2015 as he will be assuming the role as a Partner of Novo Tellus Capital Partners Pte Ltd. He will also relinquish his positions as member of the Audit & Risk Management Committee and the Remuneration Committee. The Board and management wish to record its thanks to Mr. Keith Toh for his invaluable contributions to the Company and the Board.
3. As a result of the changes above, the composition of the various Board Committees will from 5 April 2018 be:

Audit & Risk Management Committee	Nominating Committee	Remuneration Committee
Basil Chan (Chair)	Adrian Chan (Chair)	Basil Chan (Chair)
James Toh	Loke Wai San	James Toh
Adrian Chan	Basil Chan	Adrian Chan

The details and declarations of Mr. James Toh and Mr. Keith Toh as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements.

BY ORDER OF THE BOARD

Loke Wai San
Executive Chairman
5 April 2018