



CMC INFOCOMM LIMITED

(Incorporated in the Republic of Singapore under Registration Number 201506891C)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of CMC Infocomm Limited (the "**Company**") wishes to announce the resignation of Ms Wee Mae Ann as the Company Secretary with effect from 8 June 2017.

Ms Claudia Teo Kwee Yee has been appointed as the new Company Secretary with effect from 8 June 2017.

By Order of the Board

Qian Zimin
Chief Executive Officer

8 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Ong Hwee Li (telephone no.: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.