

**YINDA INFOCOMM LIMITED**  
(Company Registration No.: 201506891C)  
(Incorporated in the Republic of Singapore)

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**OFFICIAL APPOINTMENT OF MR QIAN ZHONGCHENG AS CHIEF EXECUTIVE OFFICER  
("CEO")**

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The Board of Directors ("**Board**") of Yinda Infocomm Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement which was released to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 29 September 2017.

Consequent to the cessation of Mr Qian Zimin with effect from 30 September 2017, Mr Qian Zhongcheng (Executive Director of the Company) had assumed responsibilities as the Group's CEO in the interim period while the Company searches for a suitable Singapore-based candidate.

Having reviewed Mr Qian Zhongcheng's performance and contributions to the Group, the Board, with the concurrence of the Nominating Committee, confirms his official appointment as CEO with effect from 16 April 2018. In this respect, the Company will no longer be searching for a replacement for the position of the CEO.

By Order of the Board  
Yinda Infocomm Limited

Qian Zhongcheng  
Executive Director

Date: 16 April 2018

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*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 Company's 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.*

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