

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

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- 1. RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
  - 2. APPOINTMENT TO AUDIT COMMITTEE AND REMUNERATION COMMITTEE**
  - 3. RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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Following the announcement made on 9 February 2018 in relation to the re-constitution of the board and the board committees, the Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

1. Mr. Lim Chuan Poh (“**Mr. Lim**”), has resigned as the Non-Executive and Non-Independent Director of the Company with effect from 14 June 2018. Following Mr. Lim’s resignation, he will also step down as member of the Audit Committee and Remuneration Committee.

The Board would like to express its appreciation to Mr. Lim for his past efforts and contributions during his tenure as Director of the Company.

The detailed announcement on Mr. Lim’s resignation pursuant to Rule 704(6) of the Listing Manual Section B - Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out in a separate announcement released by the Company.

2. Following Mr. Lim’s resignation, with effect from 14 June 2018, Ms. Tang Qun has been appointed as a member of the Audit Committee and Ms. Song Xingyi has been appointed as a member of the Remuneration Committee.
3. Following the aforementioned changes, the re-constitution of the Board and Board Committees are as follows:-

**Board of Directors:**

Ms. Song Xingyi – Non-Executive, Non-Independent Chairman  
Mr. Qian Zhongcheng – Executive Director, Chief Executive Officer  
Mr. Henry Tan Song Kok – Lead Independent Director  
Ms. Tang Qun – Independent Director  
Mr. Cheam Heng Haw, Howard – Independent Director

**Audit Committee:**

Chairman – Mr. Henry Tan Song Kok  
Member – Ms. Tang Qun  
Member – Mr. Cheam Heng Haw, Howard

**Nominating Committee:**

Chairman – Ms. Tang Qun  
Member – Ms. Song Xingyi  
Member – Mr. Henry Tan Song Kok

**Remuneration Committee:**

Chairman – Mr. Cheam Heng Haw, Howard

Member – Ms. Tang Qun

Member – Ms. Song Xingyi

By Order of the Board  
Yinda Infocomm Limited

Qian Zhongcheng  
Chief Executive Officer

Date: 14 June 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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