

**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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**  
**2. RE-CONSTITUTION OF THE BOARD**

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Following the announcement made on 14 June 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. Qian Zhongcheng (“**Mr. Qian**”), has resigned as the Executive Director and Chief Executive Officer (“**CEO**”) of the Company with effect from 31 July 2018.

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

The detailed announcement on Mr. Qian’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.

Mr. Qian Zimin, Project Director, will be overseeing Mr. Qian's roles and responsibilities in his absence. The Company will look for a suitable candidate to take over the role and responsibilities of the CEO. Further announcements will be made in relation to the above, as and when appropriate.

2. Following the aforementioned changes, the composition of the Board and Board Committees will be as follows:-

**Board of Directors:**

Ms. Song Xingyi – Non-Executive, Non-Independent Chairman

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

Song Xingyi  
Non-Executive, Non-Independent Chairman

Date: 31 July 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.*

*The contact person for the Sponsor is Ms. Alicia Sun (Telephone: +65-6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*