

General Announcement::Changes to the Compositions of the Board of Directors and the Board Committees

Issuer & Securities

Issuer/ Manager	MANUFACTURING INTEGRATION TECHNOLOGY LTD.
Securities	MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11
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Announcement Details

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Announcement Sub Title	Changes to the Compositions of the Board of Directors and the Board Committees
Announcement Reference	SG160201OTHRKO5E
Submitted By (Co./ Ind. Name)	Kwong Kim Mone
Designation	Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Attachments	MIT - Changes to the Composition of the Board of Directors and Board Committees.pdf Total size =59K
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MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Company Registration no.: 199200075N)

CHANGES TO THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "Board") of Manufacturing Integration Technology Ltd (the "Company") wishes to announce the Company has appointed Mr Lim Chin Hong as an Independent Director of the Company with effect from 1 February 2016. Following his appointment as a Director of the Company, Mr Lim Chin Hong be appointed as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Investment Committee with effect from 1 February 2016.

The details and declaration of Mr Lim Chin Hong required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Consequent to the above changes, the compositions in the Board and Board Committees are as follows: -

Board of Directors

Mr Kwong Kim Mone (Chairman and Managing Director)
Mr Lim Chin Tong (Executive Director)
Mr Lee Yong Guan (Lead Independent Director)
Mr Pow Tien Tee (Independent Director)
Mr Kam Boon Cheong (Independent Director)
Mr Lim Chin Hong (Independent Director)

Audit Committee

Mr Lee Yong Guan (Chairman)
Mr Pow Tien Tee
Mr Kam Boon Cheong
Mr Lim Chin Hong

Nominating Committee

Mr Kam Boon Cheong (Chairman)
Mr Kwong Kim Mone
Mr Lee Yong Guan
Mr Pow Tien Tee
Mr Lim Chin Hong

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Remuneration Committee

Mr Pow Tien Tee (Chairman)
Mr Lee Yong Guan
Mr Kam Boon Cheong
Mr Lim Chin Hong

Investment Committee

Mr Kwong Kim Mone (Chairman)
Mr Lim Chin Tong
Mr Lee Yong Guan
Mr Pow Tien Tee
Mr Kam Boon Cheong
Mr Lim Chin Hong

By Order of the Board

Kwong Kim Mone
Director

1 February 2016