

**MENCAST HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200802235C)

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**APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE AND  
RECONSTITUTION OF VARIOUS BOARD COMMITTEES**

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Following the resignation of Mr Ng Eng Ho as a Director as well as Chairman of Remuneration Committee on 26 April 2013, the Board of Directors of Mencast Holdings Ltd. (“the Company”) wishes to announce the appointment of Mr Ng Chee Keong as the Chairman of Remuneration Committee with effect from 13 May 2013.

Following his appointment, the composition of the Company’s various committees will be reconstituted as follows:-

**Audit Committee**

Mr Ho Chew Thim	Chairman, Independent Director
Mr Sunny Wong Fook Choy	Member, Lead Independent Director
Mr Ng Chee Keong	Member, Independent Director

**Remuneration Committee**

Mr Ng Chee Keong	Chairman, Independent Director
Mr Ho Chew Thim	Member, Independent Director
Mr Sunny Wong Fook Choy	Member, Lead Independent Director

**Nominating Committee**

Mr Sunny Wong Fook Choy	Chairman, Lead Independent Director
Mr Sim Soon Ngee Glennle	Member, CEO
Mr Ho Chew Thim	Member, Independent Director
Mr Ng Chee Keong	Member, Independent Director

**BY ORDER OF THE BOARD**

SIM SOON NGENE GLENNLE  
Executive Chairman and Chief Executive Officer

Date: 13 May 2013