



HO BEE INVESTMENT LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 198702381M)

RENAMING OF THE AUDIT COMMITTEE TO AUDIT & RISK COMMITTEE

HO BEE INVESTMENT LTD (the “Company”) wishes to announce that its Audit Committee has been renamed as Audit & Risk Committee with immediate effect. The composition of the Audit & Risk Committee remains unchanged and its members are as follows:

Audit & Risk Committee

Mr Bobby Chin Yoke Choong (Chairman)	-	Independent Non-Executive Director
Mr Ch’ng Jit Koon	-	Independent Non-Executive Director
Mr Tan Keng Boon	-	Independent Non-Executive Director
Mr Jeffery Chan Cheow Tong	-	Independent Non-Executive Director

In addition to its existing role and responsibilities, the Audit & Risk Committee shall undertake the additional role and responsibilities of assisting the Company’s Board of Directors with risk governance and oversight of the Company’s risk management function.

By Order of the Board

Tan Sock Kiang
Company Secretary

7 November 2012