

Date: 22 May 2015 日期: 2015 年 5 月 22 日

<u>NOTICE</u> 通知

RETIREMENT OF CHIEF EXECUTIVE OFFICER & PRESIDENT - MR KIK TENG GUAN -首席执行官兼总裁郭廷源先生退休

Gul Technologies Singapore Ltd (the "Company") wishes to announce the retirement of Mr Kik Teng Guan who has served as Chief Executive Officer and President of the Company since January 2006 and a member of the Board of Directors since February 2008. Mr Kik's last day of service with the Company will be on 30 June 2015.

高科技新加坡有限公司通知,自二零零六年一月起一直担任本公司首席执行官和总裁职位的郭廷 源先生,即将从本公司退休。郭先生在本公司的最后一个工作日为二零一五年六月三十日。

The Company accords its appreciation to Mr Kik for his immense contributions during his tenure with the Group.

公司借此对郭先生在任职期间对本公司的贡献及教导表示崇高的敬意。

The Board of Directors has appointed Dr Tan Enk Ee, Vice-Chairman and Director of the Company, to be the interim Chief Executive Officer with effect from 1 July 2015.

董事会指定时任公司副主席兼董事,陈应毅先生,从二零一五年七月一日起接任公司首席执行官一职。

For and on behalf of the Board of Directors 董事会代表人

TAN KIM LEONG 陈金龙 Chairman 主席