



ORCHARD PARADE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196700511H)

RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR

The Board of Directors of Orchard Parade Holdings Limited wishes to announce the re-designation of Mr Lucas Chow Wing Keung from Chief Executive Officer and Managing Director to Group Chief Executive Officer and Managing Director with effect from 12 July 2012.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
12 July 2012