

RETIREMENT OF DIRECTORS 董事辞职事宜

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had received notices from Mr Huang Wooi Teik (“**Mr Huang**”) and Mr Aloysius Wee (“**Mr Wee**”) on their retirement as Non-Executive Chairman and Lead Independent Director and Non-Executive and Non Independent Director respectively, with effect from 30 April 2016 after the conclusion of the Annual General Meeting (“**AGM**”) of the Company. Mr Wee has also stepped down as a Director of the principal subsidiary of the Company, Changzhou 3D Technological Complete Set Equipment Co.

董事局宣布公司已收到黄伟德先生和黄明成先生的辞职信。两位先生将于 2016 年 4 月 30 号年度股东大会结束后卸任。黄明成先生也已经于 2016 年 3 月 30 号从公司子公司，常州市三维技术成套设备有限公司，卸任董事一职。

Following their retirement: 因此，

- i) Mr Huang will relinquish his position as Chairman of Nominating Committee and Remuneration Committee (“**RC**”) and a member of Audit Committee (“**AC**”) of the Company; and 黄伟德先生也卸任提名委主席，薪酬委主席，审计委成员，各职

- ii) Mr Wee will cease to be a member of the AC and RC of the Company.
黄明成先生也卸任薪酬委成员，审计委成员，各职

Consequent to the above, as the number of the Independent Directors (“**IDs**”) of the Company resident in Singapore had fallen below the requirement of 2 and the AC had less than 3 members, the Board will endeavour to fill the vacancy of the AC within 2 months and in any case not later than three months, pursuant to Rule 704(8) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual.

因此，独立董事人数低于两位，审计委员低于三位，按照新交所上市手册第 704（8）规律，公司将以两个月以内，不超过三个月，确定新独立董事。

The Company is actively sourcing for a suitable candidate to comply with Rule 221 of SGX-ST Listing Manual and will make an announcement to update shareholders once a suitable candidate has been identified and reconstitute the Board and Board committees in due course.

为了符合新交所上市手册第 221 规律，公司正在找合适人选，并且到时会做相当的公告。

Details of the cessations of Mr Huang and Mr Wee as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

附件是按照新交所上市手册第 704（7）规律，两位黄先生的辞职表格。

The Board would like to express their appreciation to Mr Huang and Mr Wee for their efforts and contribution during their tenure in office, in particular Mr Huang, for his leadership and commitment to corporate governance and best practices.

董事局在此表示对于两位黄先生的贡献。尤其黄伟德先生的领导与企业管治的指导。

Where are there discrepancies, the English version of this announcement prevails.
本公告以英文为准，中文翻译只供参考。

BY ORDER OF THE BOARD

Liu Ming
CEO cum Executive Director
5 April 2016

刘明
CEO 兼首席执行官
2016年4月5日