

**BREADTALK GROUP LIMITED**  
(Company No.: 200302045G)  
(Incorporated in the Republic of Singapore)

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**(A) APPOINTMENT OF EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of BreadTalk Group Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce the following changes to the Board:

**(A) Appointment of Executive Director**

Mr. Oh Eng Lock (“**Mr. Oh**”) would be appointed as the Executive Director of the Company with effect from 1 August 2017.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Oh is being released separately via the SGXNet.

**(B) Changes in the Composition of the Board**

Consequent to the abovementioned Board changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 1 August 2017:

**Board of Directors**

Dr. George Quek Meng Tong	(Chairman)
Ms. Katherine Lee Lih Leng	(Deputy Chairman)
Mr. Oh Eng Lock	(Executive Director)
Mr. Paul Charles Kenny	(Non-Executive Director)
Mr. Ong Kian Min	(Lead Independent Director)
Mr. Chan Soo Sen	(Independent Director)
Dr. Tan Khee Giap	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

**By Order of the Board**

Shirley Tan Sey Liy  
Company Secretary  
31 July 2017