

## Change - Announcement of Cessation::Resignation of Independent Director - Mr Lien Kait Long

## Issuer &amp; Securities

|                         |                                              |
|-------------------------|----------------------------------------------|
| <b>Issuer/ Manager</b>  | IPC CORPORATION LTD                          |
| <b>Securities</b>       | IPC CORPORATION LIMITED - SG1BB8000004 - AZA |
| <b>Stapled Security</b> | No                                           |

## Announcement Details

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>Announcement Title</b>                                                                | Change - Announcement of Cessation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date &amp; Time of Broadcast</b>                                                      | 20-Sep-2018 17:40:23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Status</b>                                                                            | New                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Announcement Sub Title</b>                                                            | Resignation of Independent Director - Mr Lien Kait Long                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Announcement Reference</b>                                                            | SG1809200THRZK91                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Submitted By (Co./ Ind. Name)</b>                                                     | Ngiam Mia Hai Bernard                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Designation</b>                                                                       | Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | <p>Resignation of Mr Lien Kait Long ("Mr Lien") as an Independent Director of the Company. Mr Lien will accordingly relinquish his position as Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee respectively.</p> <p>The Company has identified a suitable candidate to be appointed on the Board and will make the relevant announcement when appropriate.</p> <p>The Board of Directors wishes to record its appreciation to Mr Lien for his contributions to the Company.</p> |

## Additional Details

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| <b>Name Of Person</b>                                                                                                                                                                                                   | Lien Kait Long                      |
| <b>Age</b>                                                                                                                                                                                                              | 70                                  |
| <b>Is effective date of cessation known?</b>                                                                                                                                                                            | Yes                                 |
| <b>If yes, please provide the date</b>                                                                                                                                                                                  | 20/09/2018                          |
| <b>Detailed Reason (s) for cessation</b>                                                                                                                                                                                | To focus on other work commitments. |
| <b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b> | No                                  |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>                                                                             | No                                  |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>                                                                                                                              | No                                  |
| <b>Date of Appointment to current position</b>                                                                                                                                                                          | 05/07/2013                          |
| <b>Does the AC have a minimum of 3 members</b>                                                                                                                                                                          | No                                  |

|                                                                                                                                             |                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>(taking into account this cessation)?</b>                                                                                                |                                                                                                                                                                                                                                                                                   |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>                                 | 1                                                                                                                                                                                                                                                                                 |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>              | 1                                                                                                                                                                                                                                                                                 |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>                                                                                | Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.                                                                                                                                                   |
| <b>Role and responsibilities</b>                                                                                                            | Independent Director.                                                                                                                                                                                                                                                             |
| <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | Nil                                                                                                                                                                                                                                                                               |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>                                                                     | No                                                                                                                                                                                                                                                                                |
| <b>Past (for the last 5 years)</b>                                                                                                          | 8Telecom International Holdings Co Ltd<br>Green Build Technology Limited<br>Viking Offshore & Marine Ltd<br>Pacific Healthcare Holdings Ltd<br>Hanwell Holdings Limited<br>Pacific Healthcare Nursing Home Pte Ltd<br>Pacific Eldercare and Nursing Pte Ltd                       |
| <b>Present</b>                                                                                                                              | Falcon Energy Group Limited<br>China Jishan Holdings Limited<br>Tat Seng Packaging Group Ltd<br>Renewable Energy Asia Group Limited<br>China Enterprises Limited (Listed on OTC USA)<br>China Real Estate Grp Ltd. (formerly known as Asia-Pacific Strategic Investments Limited) |

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