



ORCHARD PARADE HOLDINGS LIMITED

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

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- 1. APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR**
 - 2. APPOINTMENT OF CHIEF FINANCIAL OFFICER**
 - 3. RESIGNATION OF GROUP FINANCIAL CONTROLLER AND CHIEF CORPORATE OFFICER**
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The Board of Directors of Orchard Parade Holdings Limited ("the Company") wishes to announce the following:

- (i) The appointment of Mr Lucas Chow Wing Keung as the Chief Executive Officer ("CEO") and Managing Director ("MD") of the Company with effect from 15 March 2012;
- (ii) The appointment of Mr Yik Yen Shan, Vincent as the Chief Financial Officer of the Company with effect from 15 March 2012; and
- (iii) The resignation of Mr Danny Peh Kok Kheng as the Group Financial Controller and Chief Corporate Officer of the Company with effect from 15 March 2012 and 30 June 2012 respectively.

Mr Chow has been a Director of the Company since 1 June 2008.

The Board would like to record a note of thanks to Mr Peh for his faithful service and significant contributions during his tenure with the Company.

The detailed template announcements on the appointment of Mr Chow and Mr Yik, and the resignation of Mr Peh pursuant to Rule 704(7) of the Listing Manual will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
8 March 2012