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## **COSWAY CORPORATION LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 288)**

### **APPOINTMENT OF NEW MEMBER TO THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that with effect from 30 November 2010:

- (1) Mr. Tan Yeong Sheik, Rayvin, an existing Executive Director, has been appointed as a new member of the Remuneration Committee of the Company; and
- (2) Mr. Chan Kien Sing, an existing Non-executive Director, has been appointed as a new member of the Audit Committee of the Company.

### **APPOINTMENT OF NEW MEMBER TO THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that, with effect from 30 November 2010:

- (i) Mr. Tan Yeong Sheik, Rayvin, an existing Executive Director of the Company, has been appointed as a new member of the Remuneration Committee of the Company; and
- (ii) Mr. Chan Kien Sing, an existing Non-executive Director of the Company, has been appointed as a new member of the Audit Committee of the Company.

After the foregoing changes, the composition of the Remuneration Committee and the Audit Committee are as follows:

**Remuneration Committee:**

- Mr. Wong Ying Wai, Wilfred (*Chairman*)
- Mr. Leou Thiam Lai
- Ms. Deng Xiao Lan, Rose
- Mr. Tan Yeong Sheik, Rayvin

**Audit Committee:**

- Mr. Wong Ying Wai, Wilfred (*Chairman*)
- Mr. Leou Thiam Lai
- Ms. Deng Xiao Lan, Rose
- Mr. Chan Kien Sing

On Behalf of the Board  
**Cosway Corporation Limited**  
**Chuah Choong Heong**  
*Chairman*

Hong Kong, 30 November 2010

*As at the date of this announcement, the Board of the Company comprises two Executive Directors, namely Mr. Chuah Choong Heong and Mr. Tan Yeong Sheik, Rayvin; three Non-executive Directors, namely Mr. Chan Kien Sing, Mr. Tan Thiam Chai and Ms. Tan Ee Ling; and three Independent Non-executive Directors, namely Mr. Wong Ying Wai, Wilfred, Mr. Leou Thiam Lai and Ms. Deng Xiao Lan, Rose.*