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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	THE STYLE MERCHANTS LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	THE STYLE MERCHANTS LIMITED
Announcement is submitted with respect to *	THE STYLE MERCHANTS LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	25-Oct-2010 19:22:56
Announcement No.	00118

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES
Description	Please see attached.
<b>Attachments</b>	 <a href="#">BOD-BC-Changes-251010.pdf</a> Total size = <b>24K</b> (2048K size limit recommended)

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**STYLE MERCHANTS LIMITED**  
(Incorporated in Bermuda)  
(Company Registration No.: 27671)

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## **CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “Board”) of The Style Merchants Limited (the “Company”) wishes to announce the following with effect from 25 October 2010:

- (i) the resignation of Mr Cheong Chow Yin as Non-Executive Independent Director of the Company. Accordingly, Mr Cheong will also cease as Chairman of the Audit Committee and a member of the Nominating and Compensation Committees.
- (ii) the appointment of Mr Pang Seng Tuong as Non-Executive Independent Director of the Company, and a member of the Audit, Nominating and Compensation Committees.
- (iii) the appointment of Mr Daniel Wong Chu Kee, Non-Executive Independent Director of the Company, as Chairman of the Audit Committee in place of Mr Cheong Chow Yin.

Mr Pang Seng Tuong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The Board would like to record its sincere appreciation for the valuable contributions of Mr Cheong Chow Yin during his tenure on the Board.

By Order of the Board of  
The Style Merchants Limited

Michael Ng Lai Yick  
Executive Chairman

25 October 2010