

CSE GLOBAL LIMITED
Company Registration No. 198703851D

APPOINTMENT OF A DIRECTOR AND CHANGES IN BOARD COMMITTEES

The Board of Directors of CSE Global Limited (“CSE”) is pleased to announce the appointment of Mr. Lam Kwok Chong as an Independent non-executive Director on May 6, 2010. Mr. Lam will replace Dr. Lim Boh Soon as a member of the Audit Committee. After relinquishing his role as a member of the Audit Committee, Dr. Lim will be appointed as a member of the Nominating Committee and a member of the Compensation Committee.

The Board and various Board Committees now comprise the following members: -

Board of Directors

Lim Ming Seong (Independent non-executive Director and Chairman)
Tan Mok Koon (Managing Director)
Lam Kwok Chong (Independent non-executive Director)
Phillip Lee Soo Hoon (Independent non-executive Director)
Lim Boh Soon (Independent non-executive Director)
Sin Boon Ann (Independent non-executive Director)

Audit Committee

Phillip Lee Soo Hoon (Chairman)
Lam Kwok Chong (Member)
Sin Boon Ann (Member)

Nominating Committee

Lim Ming Seong (Chairman)
Phillip Lee Soo Hoon (Member)
Lim Boh Soon (Member)

Compensation Committee

Lim Ming Seong (Chairman)
Lim Boh Soon (Member)
Tan Mok Koon (Member)

By Order Of The Board

Tan San-Ju
Company Secretary
6 May 2010