



NEWS RELEASE

HYFLUX ANNOUNCES CHANGES TO MANAGEMENT COMMITTEE

Singapore, 8 January 2014 -The Board of Directors of Hyflux Ltd (“Hyflux or the Group”) wishes to announce the following changes to its management committee.

Mr Sam Ong, currently the Group Senior EVP and Group Deputy CEO will be leaving the Group to pursue other interests. Mr Ong’s last day with Hyflux will be 28 February 2014. The Board would like to thank Mr Ong for his contributions and wishes him all the very best in his new endeavors.

The Board also wishes to announce the promotion of Mr Wong Lup Wai, currently Group EVP, to Group EVP and Group Chief Operating Officer. He will be ably supported by an experienced management team spanned across the geography where Hyflux operates in. Prior to joining Hyflux, Mr Wong was the Country Managing Director for Philips Singapore.

In addition, Ms Zhao Ping has been appointed as Group Senior Managing Director and CEO, Galaxy NewSpring Pte. Ltd. (“Galaxy”). Ms Zhao has extensive working experiences gained both from the public and private sectors in China and her appointment will add significant strength to the management team of Galaxy. Mr Peter Wu, the incumbent Group Senior Managing Director who has successfully headed Galaxy since its inception in 2011, will undertake special strategic projects within the Group. Galaxy NewSpring Pte. Ltd., a joint venture company between Mitsui & Co., Ltd. and Hyflux, owns water infrastructure assets in China.

The Board welcomes Ms Zhao to the Management Committee and wishes her, Mr Wong and Mr Wu all the very best in their new appointments.

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About Hyflux

Hyflux is one of the world's leading fully-integrated water solutions companies, with operations and projects in Southeast Asia, China, India, the Middle East and North Africa. Hyflux is committed to providing cost-effective and sustainable solutions in seawater desalination, water recycling, wastewater treatment, including membrane bioreactor (MBR) and potable water treatment. Hyflux's track record includes Singapore's first water recycling plant and two seawater reverse osmosis (SWRO) desalination plants, and some of the world's largest SWRO desalination plants in China and Algeria.

For more information, please visit www.hyflux.com

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