



(Incorporated in the Republic of Singapore)  
(Company Registration No. 199704544C)

---

**MISCELLANEOUS: DECLARATION OF DEEMED INTEREST BY MR CHAN EWE TEIK**

---

The Board of Directors (the “**Board**”) of NH Ceramics Ltd (the “**Company**”) refers to the Company’s announcement dated 10 May 2007, enclosing a copy of the notification by Mr Chan Ewe Teik of his deemed interests in 20,000,000 shares in the capital of the Company.

The Company also refers to its announcement dated 25 April 2007, wherein the Company had announced *inter alia* that it had reached an amicable agreement with Mr Chan Ewe Teik and Mr Ko Beng Soo for, *inter alia*, the return of monies advanced by them.

The Company wishes to clarify that as part of the aforesaid agreement for the return of monies to Mr Chan Ewe Teik and Mr Ko Beng Soo, NH Investments Pte Ltd and Paul Goh Moh Chye (collectively, the “**Grantors**”) had on 25 April 2007 entered into a call option agreement with Mr Chan Ewe Teik (the “**Call Option Agreement**”), pursuant to which the Grantors had granted to Mr Chan Ewe Teik a call option to purchase 20,000,000 ordinary shares in the capital of the Company from them, upon the terms and subject to the conditions set out in the Call Option Agreement.

Both the Grantors are substantial shareholders of the Company, and they collectively hold an aggregate of 40,981,690 ordinary shares in the capital of the Company, representing approximately 63.07% of the entire issued and paid-up share capital of the Company. Paul Goh Moh Chye is the Managing Director of the Company.

Paul Goh Moh Chye  
Managing Director  
11 May 2007