

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

APPOINTMENT & RESIGNATION OF DIRECTORS

Further to the Convertible Loan Agreement announcement on 25 April 2007, the Board of Directors of NH Ceramics Ltd (the "Company") wishes to announce that with effect from 25 April 2007, Mr Lee Yong Miang has been appointed executive director and Mr Lim Oon Cheng has been appointed non-executive director and the resignation of Mr Tay Kiam Peng and Ms Margaret Tay Hui Hia as directors of the Company with effect from 25 April 2007.

By Order of the Board

Louis Pang Nghee Thiam
Company Secretary
26 April 2007