

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

RESIGNATION OF DIRECTOR

The Board of Directors of NH Ceramics Ltd (the "Company") wishes to announce the resignation of Mr Stephen Tay Chye Heng as director of the Company with effect from 16 November 2006.

Louis Pang Nghee Thiam
Company Secretary
23 November 2006