



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

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## **ESTABLISHMENT OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

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The Board of Directors of NH Ceramics Ltd is pleased to announce the establishment of a Nominating Committee and a Remuneration Committee on 27 September 2007.

Members of the Nominating Committee are as follows :-

### **Nominating Committee**

Mr Robbie Ooi Seng Soon	– Chairman (Independent Director)
Mr Ong Siew Peng	– Member (Independent Director)
Mr Lee Yong Miang	– Member

Members of the Remuneration Committee are as follows :-

### **Remuneration Committee**

Mr Ong Siew Peng	– Chairman (Independent Director)
Mr Robbie Ooi Seng Soon	– Member (Independent Director)
Mr Lim Oon Cheng	– Member

Christine Goh Hua Shuen  
Company Secretary  
27 September 2007