



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce that the Company has changed its financial year end from 31 March to 31 December.

The reason for the change is to coincide the Company's financial year with the calendar year which would also align its financial year end with that of China Yuchai International Limited, a significant shareholder of the Company.

The next set of audited accounts of the Company will cover the period from 1 April 2006 to 31 December 2006.

The Company will still be releasing its next set of quarterly results for the second quarter/six months ending 30 September 2006 within 45 days from 30 September 2006.

By Order of the Board

Tan San-Ju
Secretary
23 August 2006
Singapore