

# **KING WAN CORPORATION LTD**

(Company Registration No. 200001034R)

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## **APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE**

The Board of King Wan Corporation Ltd wishes to announce the appointment of Mr. Lim Hock Beng, an Independent Non-Executive Director, as member of the Nomination Committee with effect from 24 May 2006.

Following the appointment, the Nomination Committee is constituted as follows:

### **Nomination Committee**

Foo Kok Swee @ Pu Kok Swi (Chairman)  
Goh Chee Wee  
Lim Hock Beng

Submitted by Eliza Lim Bee Lian, Company Secretary to SGX-ST on 25 May 2006.