

## DAYEN ENVIRONMENTAL LIMITED

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### ANNOUNCEMENT ON RECENT PROPOSED BUSINESS EXPANSION PLANS AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The Directors of Dayen Environmental Limited (the “**Company**”) wish to announce the following:-

1. The Company has decided to refocus on its original water and wastewater treatment business, and will discontinue its earlier plans of expanding into other businesses which were announced through a press release on 5 June 2008.
2. Further to our announcement dated 24 June 2008 on the Mining Rights Agreement with PT Modal Investasi Mineral and Memorandum of Understanding with PT Modal Investasi Mineral and China (Fujian) Foreign Trade Centre (Holdings), the coal mining activities have been suspended, pending the outcome of contractual negotiations with all involved parties.
3. The Board has invited Mr Kor Hock Lai, co-founder and former Managing Director, to join the Board as a non-executive director and he has consented. The detailed template announcement pursuant to Rule 704(7) of the Listing Manual containing particulars of Mr Kor Hock Lai will be announced separately on the SGXNET.

By Order of the Board

Stephen Huen Yin Mun  
Managing Director  
7 July 2008