

ADVANCE MODULES GROUP LIMITED
(Company Registration No. 200401776E)

CLARIFICATION ON APPOINTMENT OF AUDITORS

Further to the announcements made by Advance Modules Group Limited (the **Company**) on 2 June 2006, the Company would like to clarify that it will only be seeking approval from its shareholders for the appointment of First Trust Partnership Certified Public Accountants (**First Trust**) at an extraordinary general meeting to be held at a date to be advised, instead of at its annual general meeting on 12 June 2006 (**AGM**). Deloitte & Touche will be re-appointed as auditors of the Company at the AGM.

This is pursuant to section 205(11) of the Companies Act which provides that an auditor may not be appointed by a company at an annual general meeting unless he held office as an auditor of the company immediately before the meeting or notice of his nomination as auditor was given to the company by a member not less than 21 days before the meeting. The Company also does not fall within the exemptions to section 205(11) of the Companies Act, which are set out in section 205(13) of the same.

By Order of the Board

Vincent Tan Hian Chong
Director

6 June 2006