



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

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 30 SEPTEMBER

The Board of Directors of NH Ceramics Ltd (the "Company") wishes to announce that the Company has changed its financial year end from 30 June to 30 September to allow for transitional events to be completed so as to better reflect the structure, performance and financial position of the Group. The next set of statutory accounts of the Company shall be made up for the period from 1 July 2006 to 30 September 2007.

The Company will hold its Annual General Meeting on or before 25 January 2008 to adopt the said accounts, in compliance with the Companies Act, Cap 50 and the Listing Manual.

By Order of the Board

Paul Goh Moh Chye
Managing Director

20 June 2007