

**APEX-PAL INTERNATIONAL LTD.**

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of Apex-Pal International Ltd. (the "Company") wishes to announce that the Company has appointed Mr Andy Ong Siew Kwee as the Lead Independent Director of the Company pursuant to the Code of Corporate Governance 2005.

The appointment of the Lead Independent Director reflects the Company's continuous effort to ensure that good corporate governance practices are being adopted. Mr Andy Ong Siew Kwee is also the member of the Audit Committee.

**By Order of the Board of Directors**

Phyllis Phua Lee Boon  
Company Secretary  
3 May 2007