

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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CESSATION AS A MEMBER OF
AUDIT COMMITTEE**

The Board of Directors of Advance Modules Group Limited (the "Company") wishes to announce the resignation of Mr Low Peng Lum as a Non-Executive Director of the Company on 4 June 2007.

Following his resignation, he shall also cease as a member of the Audit Committee of the Company.

The Board would like to record its gratitude & appreciation to Mr Low Peng Lum for his past services and invaluable contributions to the Company.

BY ORDER OF THE BOARD
ADVANCE MODULES GROUP LIMITED

Vincent Tan Hian Chong
Director

4 June 2007