

ADVANCE MODULES GROUP LIMITED

(Company Registration No. 200401776E)

(Incorporated in the Republic of Singapore)

RESIGNATION OF DIRECTOR

The Board of Directors of Advance Modules Group Limited (the "Company") wishes to announce the resignation of Mr Chua Beng Huat as an Independent Director with effect from 28 September 2007. Following his resignation, he also ceases as the member for Audit, Nominating and Remuneration Committees of the Company.

Mr Chua has informed the Company of his intended resignation sometime back as he intends to spend more time on his own personal investment portfolios and that would require him to be away from Singapore. Hence, he felt that he would not be able to contribute effectively to the Company. The Company is in the process of looking for a suitable independent/non-executive director to fill up the above vacancy and will make the necessary announcement in due course.

The Board would like to record its gratitude & appreciation to Mr Chua Beng Huat for his past services and invaluable contributions to the Company.