

CHANGES IN THE COMPOSITION OF MEMBERS OF THE AUDIT AND THE REMUNERATION COMMITTEES

The Board of Directors of the Company wishes to announce the following:

- (i) the appointment of Dr Tan Eng Liang as a member of the Audit Committee with effect from 21 July 2008;
- (ii) the appointment of Dr Tan Eng Liang as a member and as Chairman of the Remuneration Committee with effect from 21 July 2008
- (iii) the resignation of Mr Chang Yeh Hong as Chairman of the Remuneration Committee with effect from 21 July 2008. Mr Chang Yeh Hong will remain as a member of the Remuneration Committee; and
- (iv) the resignation of Mr Ang Kian Lee as a member of the Remuneration Committee with effect from 21 July 2008.

That consequential to the above changes, the members of the Audit and Remuneration Committees are as follows:-

AUDIT COMMITTEE

Mr Chang Yeh Hong	– Chairman
Ms Lee Kim Lian, Juliana	– Member
Mr Ang Kian Lee	– Member
Dr Tan Eng Liang	– Member

REMUNERATION COMMITTEE

Dr Tan Eng Liang	– Chairman
Mr Chang Yeh Hong	– Member
Ms Lee Kim Lian, Juliana	– Member

Submitted by Mr Liew Ham Chow, Director on 22 July 2008 to the SGX.