

Teckwah Industrial Corporation Ltd

Co. Reg. No. 197201105E

The Board of Directors of Teckwah Industrial Corporation Ltd (the "Company") is pleased to announce the following : -

Resolutions passed at the Annual General Meeting

All the resolutions set out in the Notice of Annual General Meeting dated 10 April 2007 were duly approved and passed by the shareholders at the Annual General Meeting held on 26 April 2007.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Chan Pee Teck Peter who was re-elected as Director at the Annual General Meeting, will remain as a Member of the Audit Committee and is considered independent director for purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Addendum to Annual Report 2006 (Page 43 – Directors' Interests in shares and debentures)

The following director's interest in shares has been omitted from item 3, page 5 of the Annual Report 2006:-

	Shareholdings registered in the name of directors		Shareholdings in which directors are deemed to have an interest	
	At January 1, 2006	At December 31, 2006	At January 1, 2006	At December 31, 2006
Mr. Ng Nai Ping	-	480,000	-	-

By Order of the Board
Lo Swee Oi
Company Secretary
Dated : 26 April 2007