

NH CERAMICS LTD
(Incorporated in the Republic of Singapore)
Company Registration No. 199704544C

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of NH Ceramics Ltd (the "Company") wishes to announce the resignation of Ms Chang Sow Kuen as company secretary with effect from 5 January 2007.

Mr Louis Pang Nghee Thiam remains the company secretary of the Company.

Paul Goh Moh Chye
Managing Director

Date : 6 January 2007