

**Press Release**

**Appointment of Directors**

**SINGAPORE, 8<sup>th</sup> June 2006:** Aztech Systems Ltd, a global leader in data communication, voice communication, multimedia, contract manufacturing and retail distribution, today announced the appointment of Mr Chia Heok Miin, Martin and Mr Mun Weng Hung, Jeremy as Executive Directors of the Board of Directors of the Company. In addition, Mr Jeremy Mun, will also be appointed as Executive Director of the Board of Directors of the Company's subsidiary, Aztech Systems (Hong Kong) Ltd.

Mr. Martin Chia joined the Company in 1989. He currently holds the position of Senior Vice-President and is responsible for worldwide product marketing and sales activities of the Group. In addition, with this new appointment, Mr Martin Chia will oversee the operations of the Group's sales offices in United States, Europe and Malaysia. With more than 17 years of experience in the Company, Mr. Martin Chia has been a key player in the Company's sales and marketing department and has been a driving force in the execution of the Company's strategy to grow its business whilst solidifying market presence on the global front.

Since joining the Company in 2002, Mr. Jeremy Mun has played an important role in the management of projects for the Group, from project conceptualization to product launch, and recently, has been involved actively in the management of factory operations. He is stationed in the Hong Kong office and travels frequently to the plant in Dong Guan, China.

With effect from 8<sup>th</sup> June 2006, Mr Jeremy Mun is promoted to the position of Director of Plant Operations, charged with the duty of overseeing the manufacturing operations, QA, Human Resource and Finance of the Company's plant in Dong Guan.

Mr Jeremy Mun is the son of Mr Michael Mun, CEO/President and substantial shareholder of the Company.

Following the appointment of Mr. Martin Chia and Mr Jeremy Mun, the Company has seven directors on its current board.

**About Aztech Systems Ltd.**

Incorporated in 1986, Aztech Systems Ltd is a multi-national company providing OEM/ODM design and manufacturing services, contract manufacturing and retail service. Headquarters in Singapore and with over 2,200 employees worldwide, Aztech manufacturing facility is located in Dong Guan, China. Aztech R&D centres are located in Singapore, Hong Kong, Shenzhen and Dong Guan, China. Its five sales offices are located in Singapore, Hong Kong, USA, Germany and Malaysia. With strong design experience and technology focus in data and voice communication as well as multimedia, Aztech designs and manufactures xDSL modems, Analog modems, Broadband Residential Gateway, Wireless 802.11 b/g devices, HomePlugs, IP-PBX System, IP Phones, VoIP Adaptors, SMS Colour DECT Phones, Digital MP3 Audio Players and Multimedia Speakers. Aztech also provides Contract Manufacturing Service including PCBA and box build assemblies, plastic tooling and plastic injection. For more information on Aztech and its products, please visit its website at [www.aztech.com](http://www.aztech.com).

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