

## **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 11 April 2006 were duly approved and passed by the shareholders at the Annual General Meeting held on 27 April 2006.

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

Mr Lim Lee Meng who was re-elected as Director at the Annual General Meeting, will remain as the Chairman 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.

By Order of the Board  
Lo Swee Oi  
Company Secretary  
Dated : 27 April 2006