

ADVANCE MODULES GROUP LIMITED
(Company Registration No. 200401776E)
(Incorporated in the Republic of Singapore)

CHANGE OF AUDIT COMMITTEE CHAIRMAN

The Board of Directors of Advance Modules Group Limited (the “Company”) wishes to announce that the Chairman of the Audit Committee has been changed from Mr Chua Beng Huat to Mr Wee Liang Hiam with effect from 26 March 2006. Mr Chua Beng Huat will remain only as a member of the Audit Committee.

The composition of the Audit Committee of the Company is now as follows:-

Mr Wee Liang Hiam (Chairman)
Mr Michael Tang Vee Mun
Mr Low Peng Lum
Mr Chua Beng Huat