

HUAN HSIN HOLDINGS LTD (Company Registration no: 199509142R)

ADDITIONAL INVESTMENT IN SUBSIDIARY

The Board of Directors of Huan Hsin Holdings Ltd (the "Company" together with its subsidiaries the "Group") wishes to announce that the Company will invest an additional sum of US\$13.2 million in Suzhou Yi Quan Electronics Technology Co., Ltd, ("SYQ") a wholly owned subsidiary of the Company in Changshu, China which is engaged in the manufacturing of notebook casings, developing and fabricating various electrical products' plastic and metal precision mould and provision of paint spraying services for electronics products. Subsequent thereto, the registered capital of SYQ will be increased from US\$16.8 million to US\$30.0 million.

The additional capital in SYQ will be used as working capital. It will be funded from internal resources of the Group to be injected in phases within a period of two years. It is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2008.

None of the Directors or substantial shareholders of the Company has any interest in the above transaction save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

Submitted by Juliana Loh, Company Secretary on 30/09/2008 to the SGX