

ADVANCE MODULES GROUP LIMITED

(Company Registration No. 200401776E)

(Incorporated in the Republic of Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP FINANCIAL CONTROLLER

The Board of Directors of Advance Modules Group Limited (the "Company") wishes to announce the resignation of Mr Koh Yeow Lay as an Executive Director and also the Group Financial Controller of the Company on 31 August 2006.

The Chief Financial Officer of the Company Mr Deng Heng Fatt will resume the duties of Mr Koh Yeow Lay in the Company with immediate effect.

The Board would like to record its gratitude & appreciation to Mr Koh Yeow Lay for his past services and invaluable contributions to the Company.

The Initial Public Offering of the Company's shares was sponsored by Westcomb Capital Pte Ltd.