

Announcement of Appointment of Chief Financial Officer - Chew Sien Lup

Appendix A

The following information is provided in relation to the Rule 704(6)(a) and Appendix 7F of the Catalist Rules.

Disclosure required by Paragraph (j) of Appendix 7F of the Catalist Rules:

Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

Answer:

Since May 2004, Mr Chew Sien Lup had been General Manager - Corporate of Citiraya Industries Limited ("**CIL**", now known as Metech International Limited), a company listed on Main Board of Singapore Stock Exchange Securities Trading Limited. In January 2005, CIL announced that Corrupt Practices Investigation Bureau ("**CPIB**") and Commercial Affairs Department ("**CAD**") of the Singapore Police Force were investigating into the affairs of CIL. Mr Chew was asked to assist in these investigations. To the best of his knowledge, save for the charges filed against the former assistant general manager and former Chief Executive Officer, no charges have been filed against any of the other employees investigated by CPIB and CAD.