

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 Catalyst Rules.

Disclosure required by Paragraph (j) of Appendix 7F of the Catalyst 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: No

In April 2004, Mr Chew joined Citiraya Industries Limited (“CIL”, now known as Metech International Limited), a company then listed on Main Board of Singapore Stock Exchange Securities Trading Limited, as General Manager - Corporate.

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. He was asked to assist in these investigations.

He has confirmed that, 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. Further, he was not investigated in his personal capacity and has not been approached by CPIB nor CAD since the investigations in 2005.