ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

Name of person *	CHEN MING-HSING
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	24-02-2011
Detailed Reason(s) for cessation *	In view of his heavy workload and extensive travelling schedules.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be	No

provided to shareholders of the listed issuer? *	
If yes, please elaborate *	NA
Date of Appointment to current position *	02-01-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director and Nominating Committee Member
Role and responsibilities *	Non-Executive Director and to carry the role and responsibilites of a Nominating Committee Member
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0

Shareholding * in the listed issuer and its subsidiaries *	Shareholding of 33,723,000 ordinary shares registered in his own name.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Allstar Tech. (Zhonshan) Co., Ltd Shanghai Eu Ya Electronic Technology Co., Ltd. Shanghai Yaolong Electronic Technology Co., Ltd. Shanghai Zhuo Kai Electronic Technology Co., Ltd. Shanghai Zeng Kang Electronic Co., Ltd. Lgang Optronics Technology Co., Ltd Biloda Ltd Europtronic Group Ltd
Present *	Trendtronic Technology