ANNOUNCEMENT OF CESSATION AS GENERAL MANAGER

Name of person *	Lee Tung-Chen
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	07-05-2012
Detailed Reason(s) for cessation *	Resignation on his own accord to pursue personal interest.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-01-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Vice General Manager of Shanghai Zhuo Kai and Shanghai Eu Ya
Role and responsibilities *	Mr. Lee heads the operations of Shanghai Zhuo Kai and Shanghai Eu Ya. His responsibilities include sales and marketing as well as production functions.
Does the AC have a minimum of 3 members (taking into account this	Yes

cessation)? *	
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) or Catalist Rule 704(6) over the past 12 months *	0

Shareholding * in the listed issuer and its subsidiaries *	687,400 ordinary shares

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil