Announcement of Cessation as General Manager

Name of person *	Hsu Yuan Ming
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/04/2013
Detailed Reason(s) for cessation *	To pursue other career opportunities.
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 *	08/05/2012
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Vice General Manager of Shanghai Zhuo Kai
Role and responsibilities *	Heads the operations of Shanghai Zhuo Kai. Area of responsibilities includes sales and marketing as well as production functions.
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) or Catalist Rule 704(6) over the past 12 months *	1
Interest * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
Present *	NIL
Footnotes	