

## **OLD CHANG KEE LTD.**

(Company Registration No.: 200416190W)

(Incorporated in the Republic of Singapore on 16 December 2004)

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### **APPOINTMENT OF CONTINUING SPONSOR AS PART OF TRANSITION TO CATALIST**

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#### **1. INTRODUCTION**

The Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) had on 17 December 2007 launched Catalist, a new sponsor-supervised listing platform for fast-growing companies, to replace the Stock Exchange of Singapore Dealing and Automated Quotation System (“**SESDAQ**”).

As part of the transition to the new Catalist sponsor-supervised regime (the “**Transition**”), SESDAQ-listed companies will be required to adopt the Catalist rules as set out in Section B of the Listing Manual and appoint intermediaries (“**Sponsors**”) authorised by the SGX-ST to act as a continuing Sponsor. The role of a continuing Sponsor will be to ensure that the company complies with the Catalist rules and makes the appropriate disclosures.

#### **2. APPOINTMENT OF ASIAN CORPORATE ADVISORS PTE. LTD.**

The board of directors of Old Chang Kee Ltd. (the “**Company**”) is pleased to announce the appointment of Asian Corporate Advisors Pte. Ltd. (“**ACA**”) as its continuing Sponsor. In connection with the Transition, the Company has today submitted an undertaking to the SGX-ST as required under the Catalist rules.

The effective date (the “**Effective Date**”) of the Transition will take place as of 3 September 2009, subject to the consent of the SGX-ST. On the Effective Date, the Company will comply with the Catalist rules on an on-going basis.

A copy of this announcement will be sent to each of the shareholders of the Company on the register as at the date hereof.

#### **By Order of the Board**

Chew Mei Li  
Company Secretary  
3 August 2009

Westcomb Capital Pte. Ltd. (“**Westcomb**”) is the issue manager and the sponsor of Old Chang Kee Ltd.’s (the “**Company**”) initial public offering. This announcement has been prepared and released by the Company. Westcomb has not been involved in the preparation or release of this announcement and has not verified the accuracy, completeness or adequacy of the information contained herein. Accordingly, Westcomb does not accept responsibility for, and disclaims any liability with respect to, the accuracy, completeness or adequacy of the information contained in this announcement or incorporated by reference herein.