

OLD CHANG KEE LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number 200416190W)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Old Chang Kee Ltd (the "Company") would like to announce the following:-

1. resignation of Ms Chew Mei Li as Company Secretary of the Company with effect from 1 November 2009; and
2. appointment of Mr Adrian Chan Pengee and Mr Lun Chee Leong as Company Secretaries of the Company with effect from 1 November 2009.

Following the aforesaid change, the Company Secretaries of the Company will be as follows:

1. Mr Adrian Chan Pengee
2. Mr Lun Chee Leong

By Order of the Board

Name: William Lim

Designation: Chief Executive Officer

Date: 30 October 2009

*This announcement has been prepared by the Company and its contents have been reviewed by the company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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