

OLD CHANG KEE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

APPOINTMENT OF ASSISTANT COMPANY SECRETARY

The Board of Directors of Old Chang Kee Ltd. (the "Company") would like to announce the appointment of Mr Song Yeow Chung as Assistant Company Secretary of the Company with effect from 19 October 2010.

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

1. Mr Adrian Chan Pengee
2. Mr Lun Chee Leong
3. Mr Song Yeow Chung

By Order of the Board
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 19 October 2010

*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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