

OLD CHANG KEE LTD.

(Company Registration No.: 200416190W)

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

Resolutions passed at Annual General Meeting (“AGM”)

The Board of Directors of Old Chang Kee Ltd. (the “Company”) is pleased to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the AGM of the Company held on 29 April 2009, all ordinary resolutions relating to the matters set out in the Notice of AGM dated 14 April 2009 were duly passed.

By Order of the Board

Chew Mei Li
Company Secretary

29 April 2009

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