

OLD CHANG KEE LTD.
(Company Registration No.: 200416190W)
(Incorporated in the Republic of Singapore on 16 December 2004)

EFFECTIVE DATE FOR THE TRANSITION TO CATALIST SPONSOR-SUPERVISED REGIME

The board of directors (the "**Board**") of Old Chang Kee Ltd. (the "**Company**") refers to the announcement dated 3 August 2009 relating to the Company's transition to Catalist sponsor-supervised regime (the "**Transition**").

The Board is pleased to announce that the Singapore Exchange Securities Trading Limited has no objection that the Company comply with the Catalist Rules with effect from 3 September 2009 ("**Effective Date**"). On the Effective Date, the Company will comply with the Catalist rules on an on-going basis.

All terms used in this announcement shall have the meanings as ascribed to them in the announcement dated 3 August 2009.

By Order of the Board

Chew Mei Li
Company Secretary
4 August 2009

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