

OLD CHANG KEE LTD

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

APPOINTMENT OF GROUP FINANCIAL CONTROLLER

Old Chang Kee Ltd (the “Company”) refers to the announcement made on 23 December 2009 relating to the resignation of Ms Chew Mei Li as Chief Financial Officer of the Company with effect from 31 December 2009.

The Company would like to announce the appointment of Mr Song Yeow Chung as Group Financial Controller of the Company with effect from 11 January 2010.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in respect of the above will be released separately to the SGX-ST.

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 08 January 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.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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