

OLD CHANG KEE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

CHANGE OF FINANCIAL YEAR END TO 31 MARCH

The Board of Directors (“**Board**”) of Old Chang Kee Ltd. (the “**Company**”) would like to announce the change of its financial year end from 31 December to 31 March.

The year end festive season has traditionally been a hectic and intensive period for the Company. The change of financial year end is made to enable a smoother flow of operations, which will enhance the Company’s internal operational efficiencies.

The change will also enable the Company to avoid the December peak auditing and reporting periods and hence, allow for greater administrative efficiency in coordinating its financial reporting requirements with its external professional advisers.

Following the change in year end, the next set of accounts presented by the Company will cover a period of 15 months from 1 January 2011 to 31 March 2012.

In accordance with Rule 705 of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, the Company will be releasing the announcements of the financial results in the following manner within the time frames stipulated below:

Type of announcement	Financial period covered	Comparative period covered	Latest date for release
Interim results (6 months period)	1 July 2011 to 31 December 2011	1 July 2010 to 31 December 2010	14 February 2012
Full-year results (15 months period)	1 January 2011 to 31 March 2012	1 January 2010 to 31 December 2010	30 May 2012

In accordance with the Catalist Rules, the Company will hold its next annual general meeting on or before 31 July 2012.

By Order of the Board

Lim Tao-E William
Chief Executive Officer

16 August 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.