

OLD CHANG KEE LTD.

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Old Chang Kee Ltd. (the "Company") would like to announce the appointment of Ms Chow Hui Shien as a Director of the Company with effect from 27 July 2012.

Following the aforesaid appointment, the composition of the Board will be as follows:

1. Han Keen Juan
2. Lim Tao-E William
3. Ong Chin Lin
4. Wong Chak Weng
5. Wong Ming Kwong
6. Chow Hui Shien

The particulars of Ms Chow Hui Shien's appointment of service as a Director of the Company as required under Rule 704(6) of the Catalist Rules will be set out in separate announcement.

The composition of the Audit, Remuneration and Nominating Committees of the Company remain unchanged.

By Order of the Board

Lim Tao-E William
Chief Executive Officer

Date: 27 July 2012

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.

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