

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 3rd AGM of the Company held on 29 April 2008, all ordinary resolutions relating to the matters set out in the Notice of AGM dated 14 April 2008 (copy attached for reference) were duly passed.

By Order of the Board

Chew Mei Li
Company Secretary

29 April 2008

Westcomb Capital Pte. Ltd. (“Westcomb”) is the issue manager and the sponsor of Old Chang Kee Ltd.’s (the “Company”) initial public offering. This announcement has been prepared and released by the Company. Westcomb has not been involved in the preparation or release of this announcement and has not verified the accuracy, completeness or adequacy of the information contained herein. Accordingly, Westcomb does not accept responsibility for, and disclaims any liability with respect to, the accuracy, completeness or adequacy of the information contained in this announcement or incorporated by reference herein.