

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

Announcement Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Old Chang Kee Ltd. (the "Company") wishes to announce that two directors of the Company, Mr Wong Chak Weng and Mr Ong Chin Lin have prior experience as directors of public listed companies in Singapore, and are familiar with the roles and responsibilities of a director of a public listed company in Singapore.

The other directors, namely Mr Han Keen Juan, Mr Lim Tao-E William, Mr Choong Buat Ken and Mr Lim Yen Heng do not have prior experience as directors of public listed companies in Singapore but have received relevant training to familiarise themselves with the roles and responsibilities of a director of a listed company on the SGX-ST.

The Initial Public Offering of the Company's shares was sponsored by Westcomb Capital Pte Ltd. Westcomb Capital Pte Ltd assumes no responsibility for the contents of this announcement.

By Order of the Board

Lim Tao-E William
Chief Executive Officer

15 January 2008