


**CONFIRMATION BY THE BOARD  
PURSUANT TO RULE 705(4) OF THE LISTING MANUAL**

On behalf of the Board, we hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the financial results of the Group for the 3<sup>rd</sup> Quarter and Nine Months ended 30 September 2007 to be false or misleading.

On behalf of the Board of Directors



**CHUANG TIONG CHOON**  
Director



**CHUA KOON CHEK**  
Director

12 November 2007