

**CONFIRMATION BY THE BOARD  
PURSUANT TO RULE 705(5) 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 1<sup>st</sup> Quarter and Three Months ended 31 March 2012 to be false or misleading.

On behalf of the Board of Directors



**CHUANG TIONG CHOON**  
Director



**ANTHONY MICHAEL DEAN**  
Director

8 May 2012