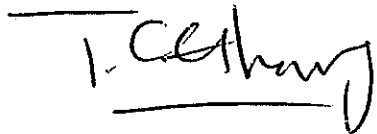


**CONFIRMATION BY THE BOARD
PURSUANT TO RULE 705(4) OF THE LISTING MANUAL**

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 3rd Quarter and Nine Months ended 30 September 2008 to be false or misleading.

On behalf of the Board of Directors



CHUANG TIONG CHOON
Director



CHUA KOON CHEK
Director

11 November 2008