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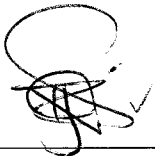
SIM SIANG CHOON LTD

21 Changi South Avenue 2, Sim Siang Choon Building, Singapore 486630
Tel: 6266 6632 Fax: 6542 2877
Co. Reg No: 199905693M
GST Reg No: M9-0004822-G

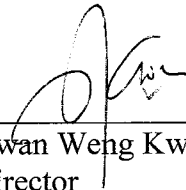
CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL

On behalf of the Board of Directors of the Company, we, the undersigned, 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 statements for the first half year ended 31 December 2007 to be false or misleading.

On behalf of the Board of Directors



Sim Siang Choon
Director



Kwan Weng Kwong
Director

14 February 2008