

**TRANSPAC INDUSTRIAL HOLDINGS LIMITED (the “Company” or “TIH”)  
(Co Reg No. 199400941K)  
STATUS OF DIRECTORSHIP – LIONG TONG KAP**

The Board of Directors wishes to announce that Mr Liong Tong Kap, a Director formerly representing NTUC Income Insurance Cooperative Limited (“NTUC Income”), a substantial shareholder of TIH, has ceased his employment with NTUC Income with effect from 1 September 2009.

Mr Liong continues to be a Director of the Company.

The Board of Directors has affirmed that with effect from 1 September 2009, Mr Liong is deemed to be an Independent Director of TIH.

There is no change to the current Board of Directors which is as follows:

<b>Kin Chan</b>	Chairman & Director	Non-Independent, Non-Executive
<b>Chen Wei Ching</b> (Vincent)	Director	Independent, Non-Executive
<b>Cheong Kok Yew</b> (Stanley)	Director	Non-Independent representing Investment Manager
Vince <b>Feng</b>	Director	Independent, Non-Executive
<b>Li Yick Yee</b> Angie	Director	Non-Independent, Non-Executive
<b>Liong Tong Kap</b>	Director	Independent, Non-Executive
George Raymond <b>Zage</b> III	Director	Independent, Non Executive

There is also no change to the members of the Audit, Nominating and Remuneration Committees whose members are as follows:

Audit Committee comprising 3 members:

<b>Chen Wei Ching</b> (Vincent)	Chairman	Independent, Non-Executive
Vince <b>Feng</b>	Member	Independent, Non-Executive
<b>Liong Tong Kap</b>	Member	Independent, Non-Executive

Nominating Committee comprising 3 members:

<b>Chen Wei Ching</b> (Vincent)	Chairman	Independent, Non-Executive
<b>Liong Tong Kap</b>	Member	Independent, Non-Executive
George Raymond <b>Zage</b> III	Member	Independent, Non-Executive

Remuneration Committee comprising 3 members:

George Raymond <b>Zage</b> III	Chairman	Independent, Non-Executive
<b>Chen Wei Ching</b> (Vincent)	Member	Independent, Non-Executive
<b>Liong Tong Kap</b>	Member	Independent, Non-Executive

BY ORDER OF THE BOARD

Tham Shook Han  
Company Secretary

1 September 2009