

## **TRANSPAC INDUSTRIAL HOLDINGS LIMITED**

("TIH" or the "Company")

*Incorporated in the Republic of Singapore*

*Company Registration Number: 199400941K*

### **APPOINTMENT OF WONG KA LOK (IVAN) AS AN ALTERNATE DIRECTOR TO LI YICK YEE ANGIE**

The Board of Directors of Transpac Industrial Holdings Limited wishes to announce the appointment of Mr **Wong** Ka Lok (Ivan) as an alternate Director to Ms **Li** Yick Yee Angie, a Non-Independent and Non-Executive Director, with effect from 1 December 2009.

Mr Ivan Wong is an Investment Manager from Argyle Street Management Limited, a deemed Substantial Shareholder of the Company. He holds a Bachelor of Business Administration from the Chinese University of Hong Kong with a concentration in Financial Engineering. Mr Wong is a Certified Public Accountant.

The Board of Directors extends a warm welcome to Mr Wong as an alternate director to Ms Angie Li on to the Board of TIH.

BY ORDER OF THE BOARD

Tham Shook Han  
Company Secretary

25 November 2009