

AUSWIN HOLDINGS LIMITED
(Company Registration No. 196600189D)
(Incorporated in Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

The Board of Directors (the “Board”) of Auswin Holdings Limited (the “Company”) wishes to announce that Mr Ong Soon Teik (“Mr Ong”) has tendered his resignation as the Executive Director and Chief Operating Officer of the Company and his last day of service with the Company will be on 30 June 2010 or such earlier date as may be mutually agreed between Mr Ong and the Company.

The Board thanks Mr Ong Soon Teik for his contributions during his term of service as the Executive Director and Chief Operating Officer of the Company and wishes him success in his future endeavours.

The Announcement of Cessation of Executive Director and Chief Operating Officer relating to Mr Ong’s resignation pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of Singapore Exchange Securities Trading Limited has been released in a separate announcement.

By Order of the Board

Chew Kok Liang
Company Secretary

26 May 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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