

HITCHINS GROUP LTD.
(Incorporated in Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR
CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

The Board of Directors of Hitchins Group Ltd. wishes to announce that with effect from 18 December 2006, the registered address of the Company's Share Registrar, Lim Associates (Pte) Ltd, where the Company's Register of Members and Index are kept, will be changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

BY ORDER OF THE BOARD

Submitted by Wong Seong Khuen, Managing Director on 18 December 2006