

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS
CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of Hitchins Group Ltd. (the "Company") wishes to announce that pursuant to the completion of the Share Subscription Agreement dated 20 September 2006, the following changes to the Company are made:-

A. Changes in Composition of the Board of Directors

- (i) Mr Yeo Hoon Seng, Mr Ng Kim Khuan, Mr Mark Yeo Wee Tiong, Dr Goh Chong Chia, Mr Sitoh Yih Pin and Mr Tan Chong Huat resigned as Directors of the Company with effect from 18 January 2007.
- (ii) Dr Oussama Al-Dimashki, Mr Tor Steven Boswick, Mr Huang Wooi Teik, Mr Toh Wing Yew, Mr Hoon Tai Meng, Mr Tan Song Koon and Mr Tee Tua Ba were appointed as Directors of the Company with effect from 18 January 2007.
- (iii) Dr Oussama Al-Dimashki has been appointed as Chief Executive Officer and Chairman of the Company with effect from 18 January 2007.

The particulars of Dr Oussama Al-Dimashki pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

- (iv) Mr Huang Wooi Teik has been appointed as Managing Director with effect from 18 January 2007.

The particulars of Mr Huang Wooi Teik pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

- (v) Mr Tor Steven Boswick and Mr Toh Wing Yew have been appointed as Non-Executive Director with effect from 18 January 2007.

The particulars of Mr Tor Steven Boswick pursuant to the requirements of Rule 704(7) and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

The particulars of Mr Toh Wing Yew pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

- (vi) Mr Hoon Tai Meng, Mr Tan Song Koon and Mr Tee Tua Ba have been appointed as Independent Directors with effect from 18 January 2007.

The particulars of Mr Hoon Tai Meng, Mr Tan Song Koon and Mr Tee Tua Ba pursuant to the requirements of Rule 704(7) and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

Following the abovementioned changes, effective from 18 January 2007, the Board of Directors of the Company comprises: -

Dr Oussama Al-Dimashki	(Chief Executive Officer and Chairman)
Mr Wong Seong Khuen	(Managing Director)
Mr Huang Wooi Teik	(Managing Director)
Mr Ng Tian Huat	(Executive Director)
Mr Kim Leng Choon	(Executive Director)
Mr Tor Steven Boswick	(Non-Executive Director)
Mr Toh Wing Yew	(Non-Executive Director)
Mr Hoon Tai Meng	(Independent Director)
Mr Tan Song Koon	(Independent Director)
Mr Tee Tua Ba	(Independent Director)

B. Changes in Composition of the Board Committees

(i) Audit Committee

Consequent to the abovementioned board changes, with effect from 18 January 2007, the Audit Committee had been reconstituted and comprises: -

Mr Tan Song Koon	- Chairman (Independent Director)
Mr Hoon Tai Meng	- Member (Independent Director)
Mr Tor Steven Boswick	- Member (Non-Executive Director)

(ii) Nominating Committee

Consequent to the abovementioned board changes, with effect from 18 January 2007, the Nominating Committee had been reconstituted and comprises:-

Mr Hoon Tai Meng	- Chairman (Independent Director)
Mr Tee Tua Ba	- Member (Independent Director)
Mr Tan Song Koon	- Member (Independent Director)

(iii) Remuneration Committee

Consequent to the abovementioned board changes, with effect from 18 January 2007, the Remuneration Committee had been reconstituted and comprises:-

Mr Tee Tua Ba	- Chairman (Independent Director)
Mr Tor Steven Boswick	- Member (Non-Executive Director)
Mr Hoon Tai Meng	- Member (Independent Director)

BY ORDER OF THE BOARD

Submitted by Wong Seong Khuen, Managing Director on 18 January 2007