

HITCHINS GROUP LTD.

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QUERY REGARDING TRADING ACTIVITY

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In relation to the query of the Singapore Exchange Securities Trading Limited on 30 November 2006, the Board of Directors (the "Board") of Hitchins Group Ltd. (the "Company") wishes to reply as follows:

- Question 1: Are you aware of any information not previously announced concerning you (the issuer), your subsidiaries or associated companies which, if known, might explain the trading?
- If yes, the information must be announced immediately.

Answer 1: The Board had on 20 September 2006 announced, *inter alia*, the proposed investment in the Company by M.E. Development L.L.C. Once the Company has obtained approval in-principle from the relevant authorities, a circular containing further details of the proposed transaction and a notice of extraordinary general meeting will be dispatched to the shareholders of the Company and the Company will issue an appropriate announcement at the relevant time.

Save as disclosed above, the Board is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

Question 2: Are you aware of any other possible explanation for the trading?

Answer 2: The Board is not aware of any other possible explanation for the trading.

Question 3: Can you confirm your compliance with the listing rules and, in particular, listing rule 703?

Answer 3: The Board hereby confirms that the listing rules and, in particular, listing rule 703 has been complied with at all times

BY ORDER OF THE BOARD

Submitted by Wong Seong Khuen, Managing Director on 30 November 2006