



HO BEE GROUP

**HO BEE INVESTMENT LTD**  
(Incorporated In The Republic Of Singapore)  
(Company Registration No. 198702381M)

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**APPOINTMENT OF NOMINATING COMMITTEE MEMBER**

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The Board of Directors of Ho Bee Investment Limited (the "Company") wishes to announce that Mr Chin Yoke Choong, an Independent Director, has been appointed as a member of the Nominating Committee of the Company with immediate effect.

Consequent to the above appointment, the Nominating Committee is comprised of:-

Mr Tan Keng Boon	(Chairman)
Mr Chong Jit Koon	(Member)
Mr Chua Thian Poh	(Member)
Mr Chin Yoke Choong	(Member)

On behalf of the Board

Desmond Woon Choon Leng  
Executive Director  
13 November 2007