



COMBINE WILL

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in the Cayman Islands)

Reg. No. MC-196613

(the "Company")

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**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
RECONSTITUTION OF THE BOARD COMMITTEES**

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The Board of Directors of Combine Will International Holdings Ltd (the "Company") wishes to announce the appointment of Mr Ning Li as new Independent Non-Executive Director and Member of Audit Committee, Remuneration Committee and Nominating Committee with effect from 8 May 2009. The detailed announcement for the appointment of Mr Ning Li pursuant to Rule 707(4) of the SGX-ST Listing Manual has been released separately to Singapore Exchange Securities Trading Limited.

Following the aforesaid appointment, the composition of the Nominating Committee, Remuneration Committee and Audit Committee of the Company are now as follows:-

**Audit Committee**

Mr Cheung Hok Fung, Alexander (Chairman)  
Mr Bob Low Siew Sie  
Mr Chia Seng Hee, Jack  
Mr Ning Li

**Remuneration Committee**

Mr Bob Low Siew Sie (Chairman)  
Mr Cheung Hok Fung, Alexander  
Mr Chia Seng Hee, Jack  
Mr Ning Li

**Nominating Committee**

Mr Chia Seng Hee, Jack (Chairman)  
Mr Cheung Hok Fung, Alexander  
Mr Bob Low Siew Sie  
Mr Ning Li

By Order of the Board

Tam Jo Tak, Dominic  
Executive Chairman and  
Chief Executive Officer  
11 May 2009