



COMBINE WILL

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Registration No. MC-196613)

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Combine Will International Holdings Limited refers to the Notice of convening of the Annual General Meeting (the “**Notice**”) which was circulated to the shareholders, posted on the SGXNET and advertised in The Business Times on 28 August 2008. For ease of reference, a copy of the Notice is attached to this announcement.

The Company wishes to clarify a typographical error in the Notice that the proposed payment of Directors’ fees of S\$195,000 under item 3, Resolution 3 of the Notice is in respect of the financial year ending 31 December 2008.

By Order of the Board

Ng Joo Khin
Company Secretary

11 September 2008

Note: The initial public offering of the shares of Combine Will International Holdings Limited was sponsored by HL Bank.