



**METAX ENGINEERING CORPORATION LIMITED**

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**METAX ENGINEERING CORPORATION LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 197500111H)

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**RECEIPT OF WRIT OF SUMMONS**

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The Board of Directors of Metax Engineering Corporation Limited (the "**Company**") wishes to inform that it has been served with a writ of summons (the "**Writ**") filed by Goldharvest Pte Ltd (the "**Plaintiff**"), wherein the Company and its subsidiary, WS Bioengineering Pte Ltd ("**WS Bio**"), are named as defendants. The Company and the Plaintiff are shareholders of WS Bio, holding 79.2% and 20.8% shareholding interests, respectively.

In the Writ, the Plaintiff alleges, *inter alia*, that the Company, as the majority shareholder of WS Bio, had conducted and/or would be conducting the affairs of WS Bio in a manner oppressive to the interests of the Plaintiff as a shareholder, and has sought relief under Section 216 of the Companies Act.

The Company has sought legal advice in respect of the Writ and intends to defend its position vigorously. The Company is unable to assess the potential impact of the Writ on the Company at this juncture. Further announcements will be made when there are material developments in the legal proceedings.

By order of the Board

Tan Tze Wen  
Managing Director  
8 July 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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