



METAX ENGINEERING CORPORATION LIMITED

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METAX ENGINEERING CORPORATION LIMITED

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

RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) refers to the announcements on 20 May 2010 in relation to the appointment of Mr Andrew Bek as Executive Director and Mr Sam Kok Yin as Independent Director of the Company.

Further thereto, the Company wishes to announce that the Board Committees will be reconstituted as follows with effect from 20 May 2010:-

Audit Committee

Mr Chen Yeow Sin (Independent Director) – Chairman
Mr Basmadjian Krikor (Independent Director) – Member
Mr Zhuo Zefan (Independent Director) – Member

Nominating Committee

Mr Zhuo Zefan (Independent Director) – Chairman
Mr Basmadjian Krikor (Independent Director) – Member
Mr Sam Kok Yin (Independent Director) – Member

Remuneration Committee

Mr Basmadjian Krikor (Independent Director) – Chairman
Mr Zhuo Zefan (Independent Director) – Member
Mr Sam Kok Yin (Independent Director) – Member

By order of the Board

Tan Tze Wen
Managing Director
21 May 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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