

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	METAX ENGINEERING CORP LIMITED
Company Registration No.	197500111H
Announcement submitted on behalf of	METAX ENGINEERING CORP LIMITED
Announcement is submitted with respect to *	METAX ENGINEERING CORP LIMITED
Announcement is submitted by *	Tan Tze Wen
Designation *	Managing Director
Date & Time of Broadcast	27-Jul-2011 17:35:35
Announcement No.	00097

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Zhuo Zefan
Age *	40
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	22-06-2011
Detailed Reason(s) for cessation *	Due to his heavy workload in the People's Republic of China and Hong Kong, he is not able to devote enough time to his role as Independent Director of the Company.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	06-05-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Chairman of the Nominating Committee and member of the Audit and Remuneration Committees
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2

Shareholding * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Shaanxi Juchuan Fuwanjia Co., Ltd. China Nonferrous Metals Company Limited (Sungreen Investment Limited)
Present *	Juchuan International Investment Co., Ltd. Sino Union Energy Investment Group Limited

Footnotes	<p>The Company is in the process of appointing another Independent Director to assume Zhuo Zefan's role.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.</p> <p>The contact person for the Sponsor is Mr. Ng Joo Khin. Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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