

MEIBAN GROUP LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198602811M)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Meiban Group Ltd (the "Company") would like to announce the appointment of Ms Goh Su Min as a Director of the Company with effect from 1 March 2009.

The particulars of Ms Goh Su Min will be made in a separate announcement.

By Order of the Board

Lee Pih Peng
Company Secretary
02 March 2009