



Combine Will

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

(Incorporated with limited liability in the Cayman Islands)

(Registration No.MC-196613)

Announcement Pursuant to Rule 210(5)(a) of the SGX-ST Listing Manual

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Combine Will International Holdings Limited (the “Company”) wishes to announce that our Directors, Mr Bob Low Siew Sie, Mr Cheung Hok Fung, Alexander and Mr Chia Seng Hee, Jack have prior experience acting as directors of public listed companies in Singapore. The remaining members of our Board of Directors, namely Mr Tam Jo Tak, Dominic, Mr Yau Hing Wah, John, Mr Zheng Naiqiao, Koulman and Mr Chiu Hau Shun, Simon have not previously acted as directors of public listed companies in Singapore. However, they have since been briefed on their roles and responsibilities as directors of a company listed on the SGX-ST.

HL Bank was the issue manager for the initial public offer of the Company. This announcement has been prepared and released by the Company.

By Order of the Board

Mr Ng Joo Khin
Company Secretary
20 June 2008