

SINGAPORE WINDSOR HOLDINGS LIMITED

(Incorporated in Singapore)
(Company Registration No. 200505764Z)

INCORPORATION OF KUNSHAN SANDI 3D-CIRCUIT TECHNOLOGY CO. LTD.

The Board of Directors of the Company is pleased to announce that its subsidiary, Hong Kong 3D-Circuit Limited (“**HK 3D-Circuit**”) (of which the Company holds 51% equity interest through its wholly-owned subsidiary, Windsor Holding Investments Ltd) has obtained the necessary approvals for the establishment of the wholly foreign owned entity in China, and has incorporated Kunshan Sandi 3D-Circuit Technology Co. Ltd. on 10 March 2008, with a registered capital of US\$2,100,000. It has also obtained the business license for Kunshan Sandi 3D-Circuit Technology Co. Ltd. to manufacture and sales of 3D-MID (three dimensional – moulded interconnect devices) related products. The incorporation is fully funded by HK 3D-Circuit’s internal resources

Mr Chung Wah Sang, a Director of the Company, was appointed the legal representative of Kunshan Sandi 3D-Circuit Technology Co. Ltd.

Saved as disclosed above, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Chung Wah Sang, Director on 20 March 2008 to the SGX.