

5th November 2007

Lim Kim Hai Electric Co. (S) Pte Ltd
53 Kallang Place
Lim Kim Hai Building
Singapore 339177
Accounts Dept

Dear Sir / Madam

CHANGE OF NAME OF THE COMPANY

We are pleased to announce that from 5th November 2007, our company will be known as **Tai Sin Electric Limited**.

The change of name is to better reflect the diverse range of business activities of the Tai Sin Group and its vision to become the leading *Electric Solutions Specialist for Asia*. The name change will bring into alignment all our companies' core values to shape a strong brand culture involving every aspect of business within our organization to deliver strategic benefits and values to all our stakeholders.

There will be no major change in how we conduct our business with your esteemed company. We continue to operate from the same office and are contactable on the same telephone numbers. It is business as usual.

We value the relationships with you and your company and trust it will continue to strengthen further. At Tai Sin, we are extremely proud of our heritage and holds steadfastly to our ethical principles in serving you.

Should you have any questions regarding this announcement, please do not hesitate to contact us for clarifications.

Thank you.

Yours Sincerely

Bobby Lim Chye Huat
Group Managing Director

Tai Sin Electric Limited

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