

DAYEN ENVIRONMENTAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 198602051G)

CHANGES IN COMPOSITION OF SUB-COMMITTEES OF THE BOARD

The Board of Directors of Dayen Environmental Limited (the "Company") wishes to announce the following changes to the sub-committees of the Board with effect from 11 March 2009:

- i) appointment of Mr. Low Chai Chong, an independent director, as Chairman of the Audit Committee in place of Mr Kwa Kim Chiong, who has resigned from the Board;
- ii) appointment of Mr. Ling Yew Kong, a non-executive, non-independent director, as a member of the Audit Committee in place of Mr. Low Chai Chong, who has been appointed as Chairman of the Audit Committee;
- iii) appointment of Mr. Ling Yew Kong, a non-executive and non-independent director, as a member of the Remuneration and Nominating Committees in place of Mr. Kwa Kim Chiong, who has resigned from the Board.

Consequent to the above, the respective sub-committees of the Board now comprise the following:

Audit Committee

Mr. Low Chai Chong (Chairman)
Mr. Ling Yew Kong (Member)
Mr. Mun Hon Pheng (Member)

Nominating Committee

Mr. Low Chai Chong (Chairman)
Mr. Ling Yew Kong (Member)
Mr. Mun Hon Pheng (Member)

Remuneration Committee

Mr. Mun Hon Pheng (Chairman)
Mr. Ling Yew Kong (Member)
Mr. Low Chai Chong (Member)

By order of the Board

John Lee Thian Guan
Deputy Chairman
12 March 2009