

ANNAIK LIMITED

(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF COMPANIES

The Board of Directors of AnnAik Limited wishes to announce that the names of the following companies have been changed with effect from 3 April 2013:

1. 51% owned subsidiary

<u>Former Name</u>	<u>New Name</u>
SHINSEI (JIANGYAN) STEEL FLANGES CO., LTD	SHINSEI (TAIZHOU) STEEL FLANGES CO., LTD.

2. 30% owned associate company

<u>Former Name</u>	<u>New Name</u>
BOTH-WELL (JIANGYAN) STEEL FITTINGS CO., LTD.	BOTH-WELL (TAIZHOU) STEEL FITTINGS CO.,LTD.

By Order of the Board

Ng Kim Keang
Director

12 April 2013