

BEYONICS TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 199408168G

CHANGES IN COMPOSITION OF THE AUDIT AND NOMINATING COMMITTEES

The Board of Directors of the Company wishes to announce that Mr Chong Teck Sin has been appointed as a Member of the Audit Committee in place of Mr Chay Kwong Soon with effect from 25 September 2008. With the changes, the composition of the Audit Committee is as follows:

Mr Loke Poh Keun	Independent Non-Executive Director	Chairman
Dr Chua Tat Seng	Independent Non-Executive Director	Member
Mr Chong Teck Sin	Independent Non-Executive Director	Member

Mr Chong Teck Sin has also been appointed the Chairman of the Nominating Committee replacing Dr Chua Tat Seng with effect from 25 September 2008. Dr Chua remains as a member of the Nominating Committee. With the changes, the composition of the Nominating Committee is as follows:

Mr Chong Teck Sin	Independent Non-Executive Director	Chairman
Dr Chua Tat Seng	Independent Non-Executive Director	Member
Mr Loke Poh Keun	Independent Non-Executive Director	Member

By Order of the Board
Tay Peng Huat
Company Secretary
25 September 2008