

Resignation & Appointment of Directors / Change in the composition of Nominating Committee

The Board of Directors (“Board”) of Beyonics Technology Ltd (the “Company”) wishes to make the following announcements:

1. The resignation of Mr Yeo Khee Siang as the Vice-Chairman and non-executive director of the Company with effect from 19 September 2007. Following his resignation, Mr Yeo also ceased to be a member of the Nominating Committee.

The Board wishes to record its deep appreciation to Mr Yeo for his invaluable contributions to the Company during his tenure of office.

2. The appointment of Mr Steven Chong Teck Sin as an independent director of the Company with effect from 19 September 2007. Mr Steven Chong is also appointed as a member of the Nominating Committee with effect from 19 September 2007.

The details and declaration of Mr Steven Chong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement.

3. Following the above changes, the composition of the Nominating Committee is as follows:-

Nominating Committee

Dr Chua Tat Seng (Chairman)
Mr Loke Poh Keun
Mr Steven Chong Teck Sin

By Order of the Board
Tay Peng Huat
Company Secretary
20/09/2007