

BEST WORLD INTERNATIONAL LIMITED (Registration No: 199006030Z)

RESIGNATION OF SECRETARY

The Board of Directors of Best World International Limited (“the Company”) wishes to announce the resignation of Ms Low Mei Mei, Maureen as Secretary of the Company with effect from 30 September 2007.

The Board would like to thank Ms Low Mei Mei, Maureen for her services to the Company.

The Company will announce the appointment of a replacement secretary in due course.

Submitted by Huang Ban Chin, Director to SGX on 1 October 2007.