

STATEMENT BY DIRECTORS

In the opinion of the Directors,

- (a) the consolidated financial statements of the Group and the balance sheet and statement of changes in equity of the Company as set out on pages 14 to 104 are drawn up so as to give a true and fair view of the state of affairs of the Group and the Company as at 26 December 2008 and the results of the business, changes in equity and cash flows of the Group and changes in equity of the Company for the financial year then ended; and
- (b) at the date of this statement there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the Directors



Cheng Wai Keung
Director



Ronald Dean Widdows
Director

Singapore, 26 February 2009