



BAKER TECHNOLOGY LIMITED

(Company Registration No. 198100637D)
(Incorporated in the Republic of Singapore)

-
- (1) APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (2) RE-DESIGNATION OF DIRECTOR**
 - (3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATING COMMITTEE**
-

The Board of Directors of Baker Technology Limited (the “**Company**”) wishes to announce the appointment of Mr Wong Meng Yeng as an Independent Director of the Company and a member of the Audit Committee, Remuneration Committee and the Nominating Committee with effect from 3 June 2010. Mr Wong Meng Yeng is also appointed the chairman of the Nominating Committee

The Company also wishes to announce the re-designation of Mr Wong Kwan Seng Robert from his current position as an Independent Director to a Non-Executive Director of the Company and his cessation as a member of the Audit Committee, Remuneration Committee and the Nominating Committee with effect from 3 June 2010.

Consequential to the above, the Board will comprise the following members:-

- Mr Lim Ho Seng (Chairman, Independent Director)
- Dr Benety Chang (Chief Executive Officer)
- Mr Anthony Sabastian Aurol (Chief Operating Officer)
- Mr Tan Yang Guan (Non-Executive Director)
- Mr Wong Kwan Seng Robert (Non-Executive Director)
- Mr Wong Meng Yeng (Independent Director)

The Audit Committee will comprise the following members:-

- Mr Lim Ho Seng (Chairman)
- Mr Tan Yang Guan (Member)
- Mr Wong Meng Yeng (Member)

The Nominating Committee will comprise the following members:-

- Mr Wong Meng Yeng (Chairman)
- Dr Benety Chang (Member)
- Mr Lim Ho Seng (Member)

The Remuneration Committee will comprise the following members:-

- Mr Lim Ho Seng (Chairman)
- Mr Tan Yang Guan (Member)
- Mr Wong Meng Yeng (Member)

Further information on Mr Wong Meng Yeng would be released in a separate announcement on the template for appointment of director.

By Order of the Board
Baker Technology Limited

Aw Seok Chin
Company Secretary
3 June 2010