



(Company Registration. No. 198100637D)

ISSUE, ALLOTMENT AND LISTING OF 500,000 ORDINARY SHARES PURSUANT TO THE EXERCISE OF WARRANTS

The Directors of Baker Technology Limited (the "Company") wish to announce the following issue, allotment and listing of 500,000 ordinary shares (the "New Shares") in the capital of the Company at the exercise price per share of S\$0.025, pursuant to the exercise of warrants and under the terms of a Deed Poll dated 16 May 2006.

Date of Issue/Allotment	No of Shares Issued/Allotted	Date of Listing
17 April 2007	500,000	23 April 2007

The New Shares will rank pari passu in all respects with the existing shares of the Company in issue.

Following the issue of the New Shares, the number of issued and paid-up ordinary shares of the Company is increased to 627,502,000 ordinary shares.

By Order of the Board
BAKER TECHNOLOGY LIMITED
Aw Seok Chin
Company Secretary

23 April 2007
Singapore