



BAKER TECHNOLOGY LIMITED

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

PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF PPL HOLDINGS PTE LTD (THE "PROPOSED ACQUISITION")

Despatch of Circular and Notice of the Extraordinary General Meeting

Further to the announcement made by Baker Technology Limited (the "Company") on 16 March 2007 in relation to the Proposed Acquisition, the Board of Directors of the Company is pleased to announce that a circular dated 3 May 2007 (the "Circular") has been despatched to seek the approval of the shareholders of the Company (the "Shareholders") for the Proposed Acquisition at the Extraordinary General Meeting ("EGM").

The EGM is to be held at Nautica II, Level 2, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on 23 May 2007 at 10.30 a.m. The Notice of EGM is set out in the Circular, a copy of which is attached to this announcement.

Shareholders who do not receive the Circular within a week from the date hereof should contact the share registrar of the Company at the following address:

Lim Associates (Pte) Ltd
3 Church Street #08-01
Samsung Hub
Singapore 049483

A copy of the Circular is available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.sg.

By Order of the Board

Aw Seok Chin
Company Secretary

Singapore, 3 May 2007