



**GIKEN SAKATA (S) LIMITED**  
(the "Company")

(Incorporated in the Republic of Singapore)  
Company Registration No. 197903879W

**APPOINTMENT OF CONTINUING SPONSOR AS PART OF THE TRANSITION TO CATALIST**

**1. INTRODUCTION**

On 26 November 2007, Singapore Exchange Securities Trading Limited ("**SGX-ST**") unveiled Catalist, the new sponsor-supervised listing platform for fast-growing companies. On 17 December 2007, SGX-ST's secondary board, the Stock Exchange of Singapore Dealing and Automated Quotation System ("**SESDAQ**"), was renamed Catalist and the Catalist rules took effect. All SESDAQ-listed companies will continue to be regulated by SGX-ST under the SESDAQ regime until they have engaged a Catalist sponsor and adopted the Catalist rules, as set out in Section B of the SGX-ST Listing Manual (the "**Catalist Rules**").

**2. APPOINTMENT OF STAMFORD CORPORATE SERVICES PTE LTD**

The board of directors of the Company is pleased to announce that the Company has entered into an agreement to appoint Stamford Corporate Services Pte. Ltd. as its continuing Sponsor and the Company will be transitioning to the Catalist sponsor-supervised regime (the "**Transition**"). In connection with the Transition, the Company has submitted a listing undertaking to SGX-ST as required under the Catalist Rules.

This appointment will take effect on 1 January 2010, subject to the consent of SGX-ST, which is no less than one month from the date of this announcement (the "**Effective Date**"). The Company will comply with the Catalist Rules on an on-going basis from the Effective Date. A copy of this announcement will be sent to all shareholders on the register as at the date hereof.

Stamford Corporate Services Pte. Ltd. is the continuing sponsor arm of the Stamford Law group, a specialist corporate practice with a focus on mergers and acquisitions and capital markets. The firm has earned numerous industry accolades and a reputation for delivering high quality work and commercially sound advice, as well as being consistently involved in complex transactions.

By Order of the Board

Ng Say Tiong  
Company Secretary  
30 November 2009