



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)

(Company registration No. 197903879W)

(the "**Company**")

APPOINTMENT OF CONTINUING SPONSOR AS PART OF THE TRANSITION TO CATALIST

EFFECTIVE DATE OF TRANSITION TO CATALIST

The Company refers to the announcement released by the Company on 30 November 2009 in relation to the appointment of Stamford Corporate Services Pte. Ltd. as its continuing Sponsor and the Company's transition to the Catalist sponsor-supervised regime (the "**Transition**").

The Company would like to clarify that the appointment of Stamford Corporate Services Pte. Ltd. as its continuing Sponsor and the Transition shall take effect on 4 January 2010 (the "**Effective Date**"). The Company will comply with the Catalist Rules on an on-going basis from the Effective Date.

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
3 December 2009