

**BEST WORLD INTERNATIONAL LIMITED (Registration No: 199006030Z)**

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**CHANGE IN THE COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of Best World International Limited (“the Company”) is pleased to announce the appointment of Dr Dora Hoan Beng Mui as a member of the Nominating Committee with effect from 6 August 2007.

That consequential to the above, the Nominating Committee will now comprise the following members:

- (a) Mr Ravindran s/o Ramasamy (Chairman)
- (b) Mr Robson Lee Teck Leng (Member)
- (c) Mr Lee Sen Choon (Member)
- (d) Dr Dora Hoan Beng Mui (Member)

Submitted by Huang Ban Chin, Director on 6 August 2007 to SGX.