

HYFLUX LTD

Company Registration No: 200002722Z

Appointment of Officers

Mr Sam Ong as Group Deputy Chief Executive Officer & Chief Financial Officer and Mr Fong Chun Hoe as Group Executive Vice President & Chief Technology Officer (“CTO”)

Hyflux Ltd (“Hyflux”) wishes to announce the appointment of Mr Sam Ong as its Group Deputy Chief Executive Officer.

Mr Ong will continue to hold his position as Group Chief Financial Officer (CFO). For the past 18 years, prior to joining Hyflux, Mr Ong held leadership positions in the USA and in Singapore, in treasury, pension fund investment, strategic planning, project financing and business development.

Group Chief Executive Officer Ms Olivia Lum and the Board of Hyflux are convinced of the leadership qualities of Sam and look forward to working with him in the new role.

Hyflux Ltd (“Hyflux”) is also pleased to announce the appointment of Mr Fong Chun Hoe as Group Executive Vice President & CTO. In this role, Mr Fong shall be responsible for the research, development, exploration of new membrane applications, product development and commercialization of technology. He will also oversee corporate supply chain, environmental health and safety, human resource and quality functions.

Mr Fong brings with him more than 25 years of expertise and leadership in technology, manufacturing and commercial positions in multi-national settings including Hewlett-Packard and General Electric, where he was responsible for bringing new technology to the markets.

By Order of the Board

Yang Ai Chian
Company Secretary

Submitted on 9 January 2008 to SGX-ST
