



**NATURAL COOL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 200509967G

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR AT ANNUAL GENERAL MEETING HELD ON 22 APRIL 2008**

The Board of Directors of Natural Cool Holdings Limited wishes to announce that Mr Wong Ming Kwong, Non-Executive Director who retired and did not seek for re-election at the Annual General Meeting held on 22 April 2008 has ceased to be a director of the Company.

The Board expresses its appreciation to Mr Wong Ming Kwong for his invaluable contributions during his tenure as a Non-Executive Director.

The Nominating Committee of the Company is of the opinion that consequent to Mr Wong's retirement, the size, skills, and core competencies of the Board remain intact.

Following the above change, the composition of the Board of Directors is as follows:-

Dr Wu Chiaw Ching	- Chairman and Independent Director
Steven Chen Choon Khee	- CEO
Joseph Ang Choon Cheng	- Executive Director
Eric Ang Choon Beng	- Executive Director
Tsng Joo Peng	- Executive Director
Lim Siang Kai	- Independent Director
William Da Silva	- Independent Director

By Order of the Board

Yun Chee Keen  
Company Secretary  
22 April 2008

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*PrimePartners Corporate Finance Pte. Ltd. ("PPCF") is the issue manager and the sponsor of Natural Cool Holdings Limited's initial public offering. This announcement has been prepared and released by the Company. PPCF has not been involved in the preparation or release of this announcement and has not verified the accuracy, completeness or adequacy of the information contained herein. Accordingly, PPCF does not accept responsibility for, and disclaims any liability with respect to, the accuracy, completeness or adequacy of the information contained in this announcement or incorporated by reference herein.*

### **About Natural Cool**

Established in 1989 and listed on Catalist (formerly known as SESAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group also manufactures and sells switchgears through mechanical and electrical ("M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.

The Group has extended its geographical reach into the region since 2005 and now has a presence in China, India, Cambodia and Vietnam. Its subsidiary, VNS Manufacturing (S) Pte Ltd, the Group's switchgear division that specialises in the design, manufacture and sale of switchgear products, was recently awarded an exclusive distributorship by Indian-based, Larsen & Toubro Limited ("L & T") for the exclusive marketing of L & T's electrical standard products in Singapore. Founded in 1938, L & T is India's largest engineering and construction conglomerate with interests in electrical, electronics and information technology.