
**FURTHER ANNOUNCEMENT IN RESPECT OF RESIGNATION OF CHIEF
EXECUTIVE OFFICER**

Further to our announcement of 31 March 2009, the Board of Directors of the Company wishes to provide further information in respect of the resignation of Chief Executive Officer (“CEO”) as follows:-

Mr. Wee Liang Pin had informed the Company that he had decided to resign as CEO of the Group to pursue his personal interest and also in order to spend more time with his family. The Board is pleased to retain Mr. Wee as senior consultant to assist the new acting CEO for a period of 6 months from 31 March 2009 to 29 September 2009. Mr Wee would also help the Group to penetrate new customers in the UK prepared fruits areas, local retailers, Canadian and Australian Markets, etc.

By Order of the Board