



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The Board of Directors of Stamford Tyres Corporation Ltd (the "Company") is pleased to announce that Dr Wee Li Ann has been appointed as a Non-Executive Director with effect from 9 December 2009.

Dr Wee is related to the following directors/controlling/substantial shareholder of the Company:-

<u>Name of Director/Controlling/Substantial shareholder</u>	<u>Relationship</u>
Mr Wee Kok Wah, President	Father of Wee Li Ann
Mrs Dawn Wee Wai Ying, Executive Vice President	Mother of Wee Li Ann
Dr Kwok Weng Fai, Non-Executive Director	Uncle of Wee Li Ann
Wah Holdings Pte Ltd	Director/Shareholder

Save for the disclosure made above, Dr Wee Li Ann is not related to any other existing director/controller shareholder/substantial shareholder of the Company.

Dr Wee will undertake formal training on her roles and responsibilities as director of a public listed company in Singapore in due course.

Following Dr Wee's appointment as a Non-Executive Director, she will also be appointed as an additional member of the Audit Committee. The Audit Committee shall now comprise the following members:-

Mr Tan Puan Siong, independent director – Chairman
Mr Chua Kim Yeow, independent director – Member
Mr Sam Chong Kee, independent director – Member
Dr Wee Li Ann, non-executive director – Member

By Order of the Board

Lo Swee Oi
Company Secretary

9 December 2009