

FREIGHT LINKS EXPRESS HOLDINGS LIMITED

Company Registration No. 198600061G
Incorporated in the Republic of Singapore

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Freight Links Express Holdings Limited ("the Company") wishes to announce that Ms. Dorothy Ho has been appointed as the Company Secretary in place of Ms. Quek Sok Cher who has resigned with effect from 31 May 2006.

By Order of the Board

Thomas Woo
Executive Director & CFO

Singapore, 31 May 2006