

**FREIGHT LINKS EXPRESS HOLDINGS LIMITED**

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

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**APPOINTMENT/RESIGNATION OF MEMBER OF THE REMUNERATION COMMITTEE**

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The Board of Directors of Freight Links Express Holdings Limited ("the Company") wishes to announce that with immediate effect Mr. Khua Hock Su has been appointed as a member of the Remuneration Committee in place of Mr. Eric Khua Kian Keong who has resigned.

The Remuneration Committee now comprises the following persons:-

Mr Derek Loh Eu Tse	(Chairman) - Independent non-Executive Director
Mr Sebastian Tan Cher Liang	- Independent non-Executive Director
Mr Khua Hock Su	- Non-Executive Director

The Board also records their appreciation to Mr. Eric Khua for his contributions to the Remuneration Committee.

**By Order of the Board**

Thomas Woo Sai Meng  
Executive Director & CFO

Dated: 7 December 2006