

FREIGHT LINKS EXPRESS HOLDINGS LIMITED
(Company Registration Number 198600061G)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Freight Links Express Holdings Limited (the “Company”) wishes to announce that consequent to the resignation of Mr Lee Bon Leong as an Independent Director of the Company on 23 April 2007, the following changes to composition of Board Committees have been made: -

AUDIT COMMITTEE (AC)

Mr Derek Loh Eu Tse has been appointed as a member of the AC with effect from 26 June 2007. The AC now comprises the following members:

Sebastian Tan Cher Liang (Chairman)
Khua Hock Su
Derek Loh Eu Tse

NOMINATING COMMITTEE (NC)

Mr Derek Loh Eu Tse, an existing member of NC, has been appointed as the new Chairman of the NC with effect from 26 June 2007. Mr Sebastian Tan Cher Liang, an Independent Director, has been appointed as a member of the NC. NC now comprises the following members:

Derek Loh Eu Tse (Chairman)
Sebastian Tan Cher Liang
Eric Khua Kian Keong

The Board would like to record their appreciation to Mr Lee Bon Leong for his contributions to the Board and to the Audit and Nominating Committees.

By Order of the Board
Freight Links Express Holdings Limited

Thomas Woo
Executive Director & CFO
Singapore, 28 June 2007