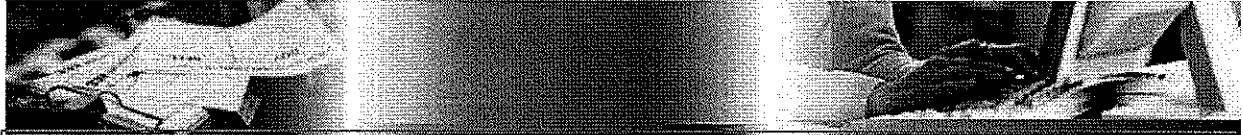




WELCOME 1V810002

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Announcement Submission : Acknowledgement Page

Dear **CHEW KOK LIANG / ANNIE WONG SOOK CHENG**,

Your announcement has been digitally signed and broadcast successfully. Please check your announcement at the SGX Website to ensure completeness and accuracy of the information sent.

Announcement Details :

| | |
|-------------------------------|---|
| Announcement Reference Number | 00131 |
| Broadcast Status | PUBLISHED |
| Broadcast Date & Time | 12-Jan-2009 18:39:44 |
| Submission Date & Time | 12-Jan-2009 18:39:01 |
| Company Name | PSC CORPORATION LTD |
| Announcement Title | ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR |
| Announcement Category | ANNOUNCEMENT OF CESSATION |

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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| Announcement of Cessation as Executive Director * | |
|--|--|
| * Asterisks denote mandatory information | |
| Name of Announcer * | PSC CORPORATION LTD |
| Company Registration No. | 197400888M |
| Announcement submitted on behalf of | PSC CORPORATION LTD |
| Announcement is submitted with respect to * | PSC CORPORATION LTD |
| Announcement is submitted by * | CHEW KOK LIANG / ANNIE WONG SOOK CHENG |
| Designation * | JOINT COMPANY SECRETARIES |
| Date & Time of Broadcast | 12-Jan-2009 18:39:44 |
| Announcement No. | 00131 |

| >> Announcement Details | |
|--|--|
| The details of the announcement start here ... | |

| | |
|--|----------------------------|
| Name of person * | RICHARD LUI SIU TSUEN |
| Age * | 54 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 09-01-2009 |
| Detailed Reason(s) for cessation * | Pursue career development. |
| Is there any difference of opinion on material matters between the person and the Board of directors? * | No |
| If yes, please elaborate * | NA |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Any other relevant information to be provided to shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Date of Appointment to current position * | 10-05-2002 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Executive Director |
| Role and responsibilities * | As above. |
| Does the AC have a minimum of 3 members (taking into account this cessation)? * | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) * | 3 |
| Number of cessations of appointments specified in Listing Rule 704(7) over | 1 |

| | |
|---|---|
| the past 12 months * | |
| <u>Interest</u> * in the listed issuer and its subsidiaries * | 400,000 Employee Share Option Shares not exercised. |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | No. |
| >> Other Directorships | |
| Past (for the last 5 years) * | Please see attached. |
| Present * | Nil. |
| Footnotes | |

Attachments

 ListofPastDirectorships.pdf
 Total size = **102K**
 (2048K size limit recommended)

Close Window

Allied Profit Investments Limited
Beijing Technology Development Fund (Cayman) LDC
Better Gain Investments Limited
Billion Gold Limited
Bocane Enterprises Limited
Central Top Group Limited
Chancellor Global Limited
Charter Jade Investments Limited
China Barter Trade.com Limited
China Strategic Holdings Limited
Cobble Hill Holdings Limited
Collegate Limited
Cosmo Regent Ltd
Create Ahead Technology Limited
Createsuccess Limited
Cross Profit Capital Limited
CU Resources Limited
CU Securities Limited
Cyber Generation Limited
Digital Communications Limited
Dynamic Way Technology Limited
E-Award Limited
Education Solutions International Pte Ltd
Genius Ideas Limited
Gold Regent Limited
Great Concept Profits Limited
Group Dragon Investments Limited
Hackthorne Limited
Hanny (Taishan) Property Investments Limited
Hanny Holdings Limited
Hanny International Inc.
Hanny Magnetics (B.V.I.) Limited
Hanny Magnetics (Overseas) Limited
Hanny Magnetics (Zhuhai) Limited
Hanny Magnetics Limited
Hanny Management Limited
Hanny Strategic Investment Limited
Hanny Zhuhai Limited
Harvest Year Finance Limited
Health Solutions Holdings Pte Ltd
Health Solutions (Malaysia) Sdn Bhd
Health Solutions International Pte Ltd
Hemmant Holdings Limited
Honest Goodwill Property Limited



Jentop Limited
Kedleston Management Limited
Loyal Concept Limited
Maximum Potential Limited
Memorex Holdings Limited
Memorex International Inc.
Memorex Products Europe Limited
Memorex Products, Inc.
Mentek (Macao Commercial Offshore) Limited
Memtek Asia Limited
Micro-Tech Ltd.
Million Good Limited
Mountain Investment Pte Ltd
MRI Holdings Limited
Multimedia Info-Duplication (Far East) Limited
Multimedia Technology (Far East Limited
Multimedia Technology Overseas Limited
Next Prospect Inc.
Pacerinc Limited
Pancagala Resources Sdn Bhd
Pariet Tradings Limited
Pioneer Honour Limited
Platinum Profits Limited
Popular Demand Limited
Powervote Technology Limited
PSC Corporation Ltd
PSC International Pte Ltd
PSC Investment Pte Ltd
Pure Delight Assets Limited
Regal Wealth Ltd
Rich Life Holdings Pte Ltd
Strong Talent Technology Limited
Success Wealth Ltd
Tat Seng Packaging (Suzhou) Group Ltd
Top Growth Resources Limited
Topmind Investment Limited
Topseller Development Pte Ltd
Tower Hill Profits Limited
Trifame Limited
Ultimate Strategy Limited
Venture Leader Limited
Wealthy Label International Limited
Well Orient Limited
Zhuhai Hanny Property Investment Limited
威望(珠海)磁訊有限公司



List of Past Directorship of Mr. Lui Siu Tsuen, Richard in Wing On Group

Wing On Travel (Holdings) Limited
Apsley Agents Limited
Asia Times Limited
Asian Fame Int'l Limited
Asian Pearl Investments Limited
Asian Universe Limited
Benchmark Pacific Limited
Big Capital Group Limited
Cherry Developments Limited
China Hotel Net Limited
Concord Way Limited
Credit Paradise Limited
Cyber Business Network (Hong Kong) Limited
Dinna Capital Limited
Eagle Spirit Holdings Limited
Fast Choice Investments Limited
Feng Ze Investments Limited
Fortress State International Limited
Fortuneup International Limited
Golden Sun Limited
Gui Tong Travel (Hong Kong) Company Limited
Harvest Metro Corporation
Heilongjiang Ananda Entertainment Company Limited
ITS Technologies Limited
HKWOT (BVI) Limited
Hong Kong Wing On Travel & Tours Sdn. Bhd.
Hong Kong Wing On Travel Service Limited
International Travel Systems Inc.
International Travel Systems (Hong Kong) Limited
Kingsgrove International Limited
Manwide Holdings Limited
Many Good Money Exchange Limited
Mexmara Holdings Limited
Millennium Target Holdings Limited
More Star Limited
Moreton International Limited
Newbay Assets Limited
Ocean Growth Enterprises Limited
RailPartners, Inc.
Real Champion Group Limited
Silver Bay Commodities Limited
Sino Express Travelnet Limited
Siu Wah Investments Limited
Sky Jet International Group Limited
South Africa Express Limited
Success Billion Limited
Success Fund Industrial Limited
Super Grade Investment Limited

List of Past Directorship of Mr. Lui Siu Tsuen, Richard in Wing On Group

Tangula Group Limited
Tangula Holdings Limited
Top Plus Service Limited
Travoo Asia Limited
Travoo International Limited
Triumph Up Investments Limited
Truelead Investments Limited
Universe Point Limited
Verification Management Limited
Watertours of Hong Kong Limited
Win Spirit Ltd
Wing On China Hotel Investment Limited
Wing On Holidays (Macau) Limited
Wing On Hotel Management Limited
Wing On International Travel Service Ltd Guangdong
Wing On Jas Nice Wing Limited
Wing On Technologies (Holdings) Limited
Wing On Travel (BVI) Limited
Wing On Travel (China) Limited
Wing On Travel (U.K.) Limited
Wing On Travel Advertising Limited
Wing On Travel And Tour Limited
Wing On Travel Finance Limited
Wing On Travel Infotech Limited
Wing On Travel International Limited
Wing On Travel Nominees Limited
Wing On Travel Online Limited
World Way (Pacific) Limited
WOT Holidays (Canada) Limited
Worldchamp Holdings Limited
Xin Son Investment Limited
Yin Shuen Enterprises Company, Limited
Zillion Rich Assets Limited
廣東中旅易達旅行服務有限公司
家家易數碼技術(深圳)有限公司
廣州市旅庫軟件技術服務有限公司
湖南永安國際旅行社有限公司

