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**Announcement of Appointment of Independent Director who is an audit committee member \***

\* Asterisks denote mandatory information

Name of Announcer *	ASIA WATER TECHNOLOGY LTD.
Company Registration No.	200210042R
Announcement submitted on behalf of	ASIA WATER TECHNOLOGY LTD.
Announcement is submitted with respect to *	ASIA WATER TECHNOLOGY LTD.
Announcement is submitted by *	Liu Yujie
Designation *	Executive Director
Date & Time of Broadcast	14-Mar-2011 17:45:49
Announcement No.	00082

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	14-03-2011
Name of person *	Tan Gim Soo
Age *	67
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The nomination of Mr Tan Gim Soo ("Mr Tan") as an Independent Director was duly reviewed by the Company's Nominating Committee and Board of Directors (the "Board"). The Board is of the view that Mr Tan's extensive experience will enhance the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director as well as a member of the Audit Committee
Working experience and occupation(s) during the past 10 years *	1969 : Qualified as member of the Institute of Chartered Accountants in England and Wales 1969 – 1971 : Audit Senior with Peat Marwick Mitchell & Co. (now known as KPMG) 1971 – 1974 : Chief Accountant/Financial Director with the Maclaine Watson Group of Companies (U.K. trading group) 1974 – 1977 : Executive Director with Abacus Holdings Pte Ltd (local investment and trading group) 1976 – present : Proprietor of G.S. Tan & Co., Certified Public Accountants)
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interest (including any competing business) *	Nil

**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

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Past (for the last 5 years)	Inchem Holdings International Ltd
Present	China Yongsheng Ltd Enviro-Hub Holdings Ltd Heat & Control Pte Ltd Gek Ping Pte Ltd Juken Technology Ltd Seacare Medical Holdings Pte Ltd

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

- (a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
- No
- (b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
- Yes
- Please refer to footnotes (1).
- (c) \* Whether there is any unsatisfied judgment against him?
- No
- (d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
- No
- (e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
- No
- (f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
- No
- (g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
- No
- (h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?
- No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• Yes

Please refer to footnotes (2).

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• Yes

Please refer to footnotes (2).

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Current Independent Director of:

China Yongsheng Ltd  
Enviro-Hub Holdings Ltd  
Juken Technology Ltd

Former Independent Director of:

Asia Tiger Group Ltd  
CSC Holdings Ltd  
Inchem Holdings International Ltd

Footnotes

(1) I was a non-executive independent director of Citiraya Industries Ltd from June 2002 to July 2004. Subsequent to my departure, in 2005 and/or 2006, I believe certain creditors took legal action against the company. However, I do not have details of their actions.

(2) Between June and September 2005 and in August 2006, the Commercial Affairs Department sought my assistance regarding certain board matters of Citiraya Industries Ltd., a company of which I was a non-executive independent director from June 2002 to July 2004.

"This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Huong Wei Beng (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906."

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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