



Miscellaneous	
* 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	02-Apr-2011 00:13:19
Announcement No.	00001

>> **Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF JOINT COMPANY SECRETARY
Description	Please refer to the attachment.
<b>Attachments</b>	<a href="#">ApptnResignof_CFO.pdf</a> Total size = <b>27K</b> (2048K size limit recommended)

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*Purity with Innovation*

**Asia Water Technology Ltd.**

(Incorporated in Singapore)  
(Co. Reg. No: 200210042R)

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Millenia Tower

Singapore 039192

Tel: (65) 6538 2598 Fax : (65) 6538 2896

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**(A) RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**  
**(B) APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Asia Water Technology Ltd. (the “Company”) wishes to announce that Ms Ong Chye Hong has tendered her resignation as the Chief Financial Officer (“CFO”) of the Company and her last day of service with the Company will be on 9 June 2011 or such earlier date as may be mutually agreed between Ms Ong Chye Hong and the Company. Mr Tan Kim Han, Raymond has been appointed as the CFO in place of Ms Ong Chye Hong and he will be appointed as joint Company Secretary with Ms Ong Chye Hong.

The Board of Directors thanks Ms Ong Chye Hong for her contributions during her term of service as the CFO of the Company and wishes her success in her future endeavours.

The requisite announcements on the cessation of Ms Ong Chye Hong and the appointment of Mr Tan Kim Han, Raymond as CFO, pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released separately.

By Order of the Board

Liu Yujie  
Executive Director  
1 April 2011

*“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. Ong Hwee Li (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906.”*


**Announcement of Cessation as Chief Financial Officer \***

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Announcement is submitted by *	Liu Yujie
Designation *	Executive Director
Date & Time of Broadcast	02-Apr-2011 00:14:18
Announcement No.	00002

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Ong Chye Hong
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-06-2011
<b>Detailed Reason(s) for cessation *</b>	To pursue other career opportunities.  Based on its enquiries, the Company's Sponsor, SAC Capital Private Limited, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Ms Ong Chye Hong as the Chief Financial Officer of the Company.
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 *	08-06-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Chief Financial Officer. Ms Ong is responsible for supervising and overseeing the Group's finance and treasury, tax, legal and IT aspects and its operations.
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) *	4

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	12
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	None
Present *	None
Footnotes	<p>"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.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr. Ong Hwee Li (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906."</p>

**Attachments**

Total size = 0  
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**Announcement of Appointment of Chief Financial Officer \***

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Announcement is submitted by *	Liu Yujie
Designation *	Executive Director
Date & Time of Broadcast	02-Apr-2011 00:15:25
Announcement No.	00003

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-04-2011
Name of person *	Tan Kim Han, Raymond
Age *	32
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating and Audit Committees have recommended the appointment of Tan Kim Han, Raymond as the Company's Chief Financial Officer. The Board of Directors has approved his appointment based on his qualification and work experience.
Whether appointment is executive, and if so, the area of responsibility *	Executive. To oversee the Group's financial, accounting, treasury, tax and corporate secretarial matters.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer and Company Secretary
Working experience and occupation(s) during the past 10 years *	<p>October 2009 to February 2011 Hecheng Technology Holdings Pte Ltd Chief Financial Officer</p> <p>April 2009 to September 2009 Digital Technologies Corporation Group Financial Controller/Local Branch Agent</p> <p>November 2006 to April 2009 Asia Water Technology Ltd Financial Controller (being last position held)</p> <p>October 2005 to November 2006 Internal Auditor Tyco International Asia Inc.</p> <p>September 2003 to September 2005 External Auditor Deloitte, Singapore</p>
<u>Shareholding</u> * 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 *	None
Conflict of interest (including any	None

competing business) *	
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## &gt;&gt; Other Directorships#

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

Past (for the last 5 years)	Asia Water Investments Pte Ltd
Present	Singapore Advisory Pte Ltd Hecheng Technology Holdings Pte Ltd Hefa Investments Pte Ltd

## &gt;&gt; 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?

• No

(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

• No

business trust?

(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

● No

(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

● No

(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?

●

Footnotes

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