



COMBINE WILL

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

(the “Company”)

ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Combine Will International Holdings Limited (the “Company”) wishes to confirm that during financial year ended 31 December 2009, none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board

Tam Jo Tak, Dominic
Executive Chairman and Chief Executive Officer

18 February 2010

The initial public offering for the shares of the Company on Singapore Exchange Securities Trading Limited was sponsored by HL Bank. HL Bank assumes no responsibility for the contents of this announcement.