

DATACRAFT ASIA LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301842Z)



The Board of Directors of Datacraft Asia Ltd (the “**Company**”) refers to the announcement dated 7 November 2008 in relation to the Court sanction of the Scheme and confirmation of the Capital Distribution.

All capitalised terms and references used in this announcement shall, unless otherwise defined herein, have the same meaning and construction as defined in the document dated 22 September 2008 issued by the Company in relation to the Scheme and the Capital Distribution.

DELISTING DATE

Further to the aforesaid announcement, the Board of Directors wish to announce that SGX-ST has confirmed that the Company will be delisted from the Official List of the SGX-ST with effect from 11 November 2008.

CASH CONSIDERATION PAYMENT DATE

Payment of the Cash Consideration is expected to be effected on or around 12 November 2008. For updates, Scheme Shareholders are advised to log on to the Company’s website at:

<http://www.datacraft-asia.com/IR>

RESPONSIBILITY STATEMENT

The Directors of the Company (including any director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly. Where any information has been extracted from published or publicly available sources, the sole responsibility of the Directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

By Order of the Board

Chew Puay Hoon
Assistant Company Secretary

11 November 2008