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**Second Quarter Financial Statement And Dividend Announcement for the Period Ended 31 March 2007**  
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**PART I - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2 & Q3), HALF-YEAR AND FULL YEAR RESULTS**

**1(a) An income statement (for the group) together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	Group			Group		
	Q2 2007 US\$'000	Q2 2006 US\$'000	Change %	1H 2007 US\$'000	1H 2006 US\$'000	Change %
Revenue	143,831	116,882	23.1	272,513	237,702	14.6
Cost of sales	(116,868)	(94,854)	23.2	(220,897)	(193,905)	13.9
Gross margin	26,963	22,028	22.4	51,616	43,797	17.9
Gross margin %	18.7%	18.8%		18.9%	18.4%	
Add : Other operating income (Note 1(a)(i))	1,504	6,401 *	(76.5)	2,585	6,963 *	(62.9)
Less: Other expenses						
Distribution and sales	(11,271)	(9,837)	14.6	(22,023)	(20,055)	9.8
Administrative	(6,363)	(5,555)	14.5	(12,431)	(11,042)	12.6
Share options expense	(323)	(427)	(24.4)	(710)	(897)	(20.8)
Finance costs	(25)	(29)	(13.8)	(42)	(52)	(19.2)
Profit before tax (Note 1(a)(ii))	10,485	12,581 *	(16.7)	18,995	18,714 *	1.5
Profit before tax %	7.3%	10.8%		7.0%	7.9%	
Income tax expense	(2,859)	(2,260)	26.5	(5,162)	(4,188)	23.3
Effective tax rate %	27.3%	18.0%		27.2%	22.4%	
Profit after tax	7,626	10,321 *	(26.1)	13,833	14,526 *	(4.8)
Profit after tax margin %	5.3%	8.8%		5.1%	6.1%	
Attributable to:						
Shareholders of the Company	7,631	10,297	(25.9)	13,847	14,533	(4.7)
Minority interests	(5)	24	(120.8)	(14)	(7)	100.0
	7,626	10,321	(26.1)	13,833	14,526	(4.8)

\* Q2 and 1H 2006 included the one-time insurance settlement gain of US\$5.15 million.

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**Business operations excluding the one-time insurance settlement gain of US\$5.15 million in Q2 and 1H 2006 :**  
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	Q2 2007 US\$'000	Q2 2006 US\$'000	Change %	1H 2007 US\$'000	1H 2006 US\$'000	Change %
<b>Profit before tax</b>	<b>10,485</b>	<b>7,431</b>	<b>41.1</b>	<b>18,995</b>	<b>13,564</b>	<b>40.0</b>
<b>Profit before tax %</b>	<b>7.3%</b>	<b>6.4%</b>		<b>7.0%</b>	<b>5.7%</b>	
Income tax expense	(2,859)	(2,260)	26.5	(5,162)	(4,188)	23.3
Effective tax rate %	27.3%	30.4%		27.2%	30.9%	
<b>Profit after tax</b>	<b>7,626</b>	<b>5,171</b>	<b>47.5</b>	<b>13,833</b>	<b>9,376</b>	<b>47.5</b>
<b>Profit after tax margin %</b>	<b>5.3%</b>	<b>4.4%</b>		<b>5.1%</b>	<b>3.9%</b>	
Attributable to:						
<b>Shareholders of the Company</b>	<b>7,631</b>	<b>5,147</b>	<b>48.3</b>	<b>13,847</b>	<b>9,383</b>	<b>47.6</b>
Minority interests	(5)	24	(120.8)	(14)	(7)	100.0
	<b>7,626</b>	<b>5,171</b>	<b>47.5</b>	<b>13,833</b>	<b>9,376</b>	<b>47.5</b>

1(a)(i) Other operating income comprises of :

	Group		Group	
	Q2 2007 US\$'000	Q2 2006 US\$'000	1H 2007 US\$'000	1H 2006 US\$'000
Interest income	1,005	790	2,122	1,331
Investment income	165	195	309	298
Foreign exchange gain	334	266	154	184
Insurance settlement #	-	5,150	-	5,150
	1,504	6,401	2,585	6,963

# During the previous financial period, the Company received full and final settlement of US\$5.15 million from its insurers for loss previously suffered in relation to the China accounts receivables provided for in full in FY2002/2003.

1(a)(ii) Profit before tax includes :

	Group		Group	
	Q2 2007 US\$'000	Q2 2006 US\$'000	1H 2007 US\$'000	1H 2006 US\$'000
Disclosure of expenses included in Profit before tax :				
Interest expense	(25)	(29)	(42)	(52)
Depreciation of plant and equipment	(1,789)	(2,091)	(3,682)	(3,982)
Allowance for doubtful trade receivables	(150)	(49)	(150)	(99)
Allowance for inventory obsolescence	(107)	(110)	(107)	(222)

**1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.**

	<b>Group</b>		
	<u>31/03/07</u> (US\$ million)	Note 1 <u>31/12/06</u> (US\$ million)	Note 2 <u>30/09/06</u> (US\$ million)
<u>Current assets</u>			
Cash and short term investments	130.71	147.95	151.36
Receivables from external clients	114.24	101.57	96.34
Advanced billings receivables	11.89	13.80	15.81
Inventories	17.34	11.87	9.52
Other current assets	31.28	32.31	29.85
Total current assets	<u>305.46</u> =====	<u>307.50</u> =====	<u>302.88</u> =====
<u>Non-current assets</u>			
Plant and equipment	14.34	12.92	12.93
Goodwill	0.65	0.65	0.65
Available-for-sale investments	1.15	1.14	1.16
Deferred tax assets	2.03	2.42	2.59
Total non-current assets	<u>18.17</u> =====	<u>17.13</u> =====	<u>17.33</u> =====
<u>Current liabilities</u>			
Trade creditors	77.94	59.70	62.01
Other current liabilities	60.55	63.72	65.75
Total current liabilities	<u>138.49</u> =====	<u>123.42</u> =====	<u>127.76</u> =====
<u>Non-current liabilities</u>			
Deferred tax liabilities	0.73	0.66	0.80
Net assets	<u>184.41</u> =====	<u>200.55</u> =====	<u>191.65</u> =====
Shareholders' funds	183.45	199.60	190.82
Minority interests	0.96	0.95	0.83
	<u>184.41</u> =====	<u>200.55</u> =====	<u>191.65</u> =====

Note 1 : Balance sheet as at 31 December 2006 is used for comparison.

Note 2 : Balance sheet as at 30 September 2006 is included being the latest audited balance sheet.

**1(b)(i) Balance sheet (Cont'd)**

	<b>Holding Company</b>	
	<u>31/03/07</u> (US\$ million)	<u>30/09/06</u> (US\$ million)
<u>Current assets</u>		
Cash and bank balances	4.74	8.27
Receivables from subsidiaries	48.53	73.15
Other current assets	2.07	1.92
	-----	-----
Total current assets	55.34	83.34
	=====	=====
<u>Non-current assets</u>		
Subsidiaries	106.60	102.11
Plant and equipment	2.40	2.32
	-----	-----
Total non-current assets	109.00	104.43
	=====	=====
<u>Current liabilities</u>		
Creditors	28.92	32.13
Other current liabilities	2.96	3.29
	-----	-----
Total current liabilities	31.88	35.42
	=====	=====
<u>Non-current liability</u>		
Deferred tax liabilities	0.35	0.34
	-----	-----
Net assets	132.11	152.01
	=====	=====
Shareholders' funds	132.11	152.01
	=====	=====

**1(b)(ii) Aggregate amount of group's borrowings and debt securities.**

**Amount repayable in one year or less, or on demand**

As at 31/03/2007		As at 30/09/2006	
Secured	Unsecured	Secured	Unsecured
-	-	-	-

**Amount repayable after one year**

As at 31/03/2007		As at 30/09/2006	
Secured	Unsecured	Secured	Unsecured
-	-	-	-

**Details of any collateral**

Not applicable.

**1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	<b>Q2 2007</b> US\$'000	<b>Q2 2006</b> US\$'000	<b>1H 2007</b> US\$'000	<b>1H 2006</b> US\$'000
<b>Cashflows from operating activities :</b>				
Profit before tax	10,485	12,581 *	18,995	18,714 *
Adjustments for				
Depreciation of plant and equipment	1,789	2,091	3,682	3,982
Allowance for doubtful trade receivables	150	49	150	99
Allowance for inventory obsolescence	107	110	107	222
Share options expense	323	427	710	897
Interest income	(1,005)	(790)	(2,122)	(1,331)
Interest expense	25	29	42	52
Operating cash flows before movements in working capital	<u>11,874</u>	<u>14,497</u>	<u>21,564</u>	<u>22,635</u>
Inventories	(5,529)	(1,729)	(7,757)	5,839
Trade and other receivables	(8,129)	(5,752)	(11,201)	3,765
Trade and other creditors	14,174	8,422	7,159	(1,307)
Cash generated from operations	<u>12,390</u>	<u>15,438</u>	<u>9,765</u>	<u>30,932</u>
Interest paid	(25)	(29)	(42)	(52)
Interest received	1,005	790	2,122	1,331
Income tax paid	(3,061)	(2,736)	(4,748)	(3,774)
Net cash from operating activities	<u>10,309</u>	<u>13,463</u>	<u>7,097</u>	<u>28,437</u>
<b>Investing activities :</b>				
Purchase of plant and equipment	(3,134)	(1,314)	(4,855)	(2,276)
Net cash used in investing activities	<u>(3,134)</u>	<u>(1,314)</u>	<u>(4,855)</u>	<u>(2,276)</u>
<b>Financing activities :</b>				
Net proceeds from issue of shares	61	150	168	666
Dividends paid	(21,250)	-	(21,250)	-
Cash settlement of share options exercised by employees	(532)	-	(532)	-
Purchase of treasury shares	(4,235)	(4,276)	(4,762)	(4,276)
(Repayment)/increase of finance leases	(3)	12	(45)	4
Net cash used in financing activities	<u>(25,959)</u>	<u>(4,114)</u>	<u>(26,421)</u>	<u>(3,606)</u>
Net effect of exchange rate changes in consolidating subsidiaries	1,544	1,316	3,523	897
Net (decrease)/increase in cash and short term investments	(17,240)	9,351	(20,656)	23,452
Cash and short term investments at beginning of period	147,948	127,736	151,364	113,635
<b>Cash and short term investments at end of period</b>	<u>130,708</u> =====	<u>137,087</u> =====	<u>130,708</u> =====	<u>137,087</u> =====

\* Q2 and 1H 2006 included the one-time insurance settlement gain of US\$5.15 million.

**1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.**

<b>Group</b> (US\$'000)	Attributable to shareholders of the Company								Minority interests	Total equity	
	Issued capital	Treasury shares	Share options settlement reserve @	Share options reserve	Statutory reserve	Exchange difference reserve	Goodwill on consolidation	Accumulated profits			Total
<b>Q2 2007 movement</b>											
Balance at 1 January 2007	139,999	(17,833)	(32)	4,600	490	735	(149,751)	221,388	199,596	951	200,547
Exchange differences arising during the period	-	-	-	-	(7)	1,867	-	-	1,860	11	1,871
Cost of share-based payment	-	-	-	323	-	-	-	-	323	-	323
Net profit for the period	-	-	-	-	-	-	-	7,631	7,631	(5)	7,626
Dividends paid	-	-	-	-	-	-	-	(21,250)	(21,250)	-	(21,250)
Repurchase of shares and held as treasury shares	-	(4,235)	-	-	-	-	-	-	(4,235)	-	(4,235)
Re-issue of treasury shares upon exercise of share options	-	83	6	(28)	-	-	-	-	61	-	61
Arising from the exercise of share options via cash settlement	-	-	(96)	(436)	-	-	-	-	(532)	-	(532)
Transfer to accumulated profits due to closing down of a subsidiary	-	-	-	-	-	-	4,874	(4,874)	-	-	-
Balance at 31 March 2007	139,999	(21,985)	(122)	4,459	483	2,602	(144,877)	202,895	183,454	957	184,411

@ Share options settlement reserve relates to adjustments arising from the exercise of share options via cash settlement and/or transfer from treasury shares.

1(d)(i) A statement of equity changes (Cont'd)

<b>Group (Cont'd)</b> (US\$'000)	Attributable to shareholders of the Company									Minority <u>interests</u>	Total <u>equity</u>	
	<u>Issued capital</u>	<u>Share premium</u>	<u>Treasury shares</u>	<u>Share options settlement reserve</u>	<u>Share options reserve</u>	<u>Statutory reserve</u>	<u>Exchange difference reserve</u>	<u>Goodwill on consolidation</u>	<u>Accumulated profits</u>			<u>Total</u>
<b>Q2 2006 movement</b>												
Balance at 1 January 2006	14,296	206,148	-	-	3,359	323	(5,833)	(151,746)	114,737	181,284	960	182,244
Transfer of share premium account to share capital account ^	206,148	(206,148)	-	-	-	-	-	-	-	-	-	-
Exchange differences arising during the period	-	-	-	-	-	6	3,131	-	-	3,137	(144)	2,993
Cost of share-based payment	-	-	-	-	427	-	-	-	-	427	-	427
Net profit for the period	-	-	-	-	-	-	-	-	10,297	10,297	24	10,321
Repurchase of shares and held as treasury shares	-	-	(4,276)	-	-	-	-	-	-	(4,276)	-	(4,276)
Re-issue of treasury shares upon exercise of share options	-	-	226	(17)	(59)	-	-	-	-	150	-	150
Balance at 31 March 2006	220,444	-	(4,050)	(17)	3,727	329	(2,702)	(151,746)	125,034	191,019	840	191,859

^ In the previous financial period, following the amendments to the Companies Act, Chapter 50 which took effect on 30 January 2006, any amount standing to the credit of a company's share premium account shall become part of the company's share capital. Accordingly, the amount that was standing to the credit of Datacraft Asia Ltd's ("DAL") share premium account was combined into DAL's share capital.

**1(d)(i) A statement of equity changes (Cont'd)**

<b><u>Holding Company</u></b> (US\$'000)	<u>Issued capital</u>	<u>Share premium</u>	<u>Treasury shares</u>	<u>Share options settlement reserve</u> @	<u>Share options reserve</u>	<u>Accumulated profits</u>	<u>Total</u>
<b>Q2 2007 movement</b>							
Balance at 1 January 2007	139,999	-	(17,833)	(32)	4,600	27,055	153,789
Cost of share-based payment	-	-	-	-	323	-	323
Net profit for the period	-	-	-	-	-	3,952	3,952
Dividends paid	-	-	-	-	-	(21,250)	(21,250)
Repurchase of shares and held as treasury shares	-	-	(4,235)	-	-	-	(4,235)
Re-issue of treasury shares upon exercise of share options	-	-	83	6	(28)	-	61
Arising from the exercise of share options via cash settlement	-	-	-	(96)	(436)	-	(532)
Balance at 31 March 2007	139,999	-	(21,985)	(122)	4,459	9,757	132,108
<b>Q2 2006 movement</b>							
Balance at 1 January 2006	14,296	206,148	-	-	3,359	(79,817)	143,986
Transfer of share premium account to share capital account ^	206,148	(206,148)	-	-	-	-	-
Cost of share-based payment	-	-	-	-	427	-	427
Net loss for the period	-	-	-	-	-	(628)	(628)
Repurchase of shares and held as treasury shares	-	-	(4,276)	-	-	-	(4,276)
Re-issue of treasury shares upon exercise of share options	-	-	226	(17)	(59)	-	150
Balance at 31 March 2006	220,444	-	(4,050)	(17)	3,727	(80,445)	139,659

@ Share options settlement reserve relates to adjustments arising from the exercise of share options via cash settlement and/or transfer from treasury shares.

^ In the previous financial period, following the amendments to the Companies Act, Chapter 50 which took effect on 30 January 2006, any amount standing to the credit of a company's share premium account shall become part of the company's share capital. Accordingly, the amount that was standing to the credit of Datacraft Asia Ltd's ("DAL") share premium account was combined into DAL's share capital.

**1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.**

During the quarter ended 31 March 2007, the Company acquired 3,702,000 of its own shares through on-market purchases on the Singapore Exchange Securities Trading Limited. Such shares are held as treasury shares. The total amount paid to acquire the shares was US\$4,235,000 and this was deducted against shareholders' equity.

The Company transferred 75,000 shares from treasury shares to employees who exercised their share options during the quarter ended 31 March 2007:

- a) 27,000 shares at US\$0.725 each for cash under the Datacraft Asia Share Option Scheme;
- b) 43,000 shares at US\$0.835 each for cash under the Datacraft Asia Share Option Scheme 2003; and
- c) 5,000 shares at US\$1.147 each for cash under the Datacraft Asia Share Option Scheme 2003.

**2. Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.**

These figures have not been audited or reviewed.

**3. Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).**

Not applicable.

**4. Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.**

The Group has applied the same accounting policies and methods of computation in the financial statements for the current reporting period compared with the audited financial statements for the year ended 30 September 2006.

**5. If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.**

Not applicable.

**6. Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.**

	Group		Group	
	Q2 2007	Q2 2006	1H 2007	1H 2006
Earnings per ordinary share for the period:				
(i) Based on the weighted average number of ordinary shares in issue	1.70 US cents	2.20 US cents	3.08 US cents	3.11 US cents
(ii) On a fully diluted basis	1.69 US cents	2.19 US cents	3.06 US cents	3.09 US cents

Note to item 6(i):

The weighted average number of ordinary shares in issue for Q2 2007 and 1H 2007 is 449,636,783 and 450,300,090 respectively (Q2 2006: 467,122,283 and 1H 2006: 467,272,925).

Note to item 6(ii):

The earnings per share on a fully diluted basis is calculated on the adjusted weighted average number of ordinary shares of 452,449,926 (Q2 2007) and 452,804,939 (1H 2007) in issue during the period reported on. (Q2 2006: 470,245,842 and 1H 2006: 469,818,484)

There are no preference shares in the Company.

**7. Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the:-  
(a) current financial period reported on; and  
(b) immediately preceding financial year.**

	Group		Holding Company	
	31/03/07	30/09/06	31/03/07	30/09/06
Net asset value per ordinary share based on issued share capital	40.88 US cents	42.16 US cents	29.54 US cents	33.70 US cents

The net asset value per ordinary share is computed based on 447,151,683 (30 September 2006: 451,091,683) ordinary shares.

Note: Net asset value herein refers to net tangible assets.

8. **A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:-**
- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and**
  - (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.**

The Group benefited from an insurance settlement in the second quarter of FY2006 of US\$5.15 million. The following commentary on the Group's year-over-year performance is based on results before the effect of this one-off gain.

For the second quarter of FY2007, Datacraft delivered a good set of earnings on the back of robust revenue growth. Group revenue was US\$143.8 million, an increase of 23% year-over-year, while after-tax profit attributable to shareholders was US\$7.6 million, representing a 48% year-over-year increase. The profit before-tax margin of 7.3% and profit after-tax margin of 5.3% are the highest achieved in 6 years. The Group ended the quarter with a record backlog of US\$169 million thanks to growth in annuity service contract wins.

Revenue growth in Q2 FY2007 accelerated to 23% year-over-year driven by double-digit revenue growth in both hardware and services. Hardware revenue grew 26% to US\$94.4 million and accounted for 66% of overall revenue, while services grew 18% to US\$49.4 million and accounted for 34% of revenue.

Gross margin for Q2 FY2007 was 18.7% in comparison to the 18.8% for the same quarter last year. On a sequential basis, in line with expectations, gross margin declined from 19.2% in Q1, reflecting the increased proportion of revenue from hardware sales which have lower margins than services.

Distribution, selling and administrative expenses (SG&A) were US\$17.6 million or 12.3% of revenue. This is an improvement compared to 13.2% registered in the same quarter last year and 13.1% in the last quarter. In terms of dollar value, SG&A expenses rose 14.6% year-over-year and 4.8% sequentially, as the Group continued to add and develop capabilities in select geographies.

On the back of robust revenue growth and healthy gross margin, profit before tax rose 41% year-over-year to US\$10.5 million. Compared to the prior quarter, this represents an increase of 23%. The profit before tax margin of 7.3% is the highest in 6 years.

At the after tax level, profit attributable to shareholders grew by 48% year-over-year to US\$7.6 million. The corresponding profit after tax margin of 5.3% is also the highest in 6 years.

From a geographical perspective, the Group's results reflect growth balanced across the four geographic regions. All four regions achieved double-digit revenue growth and it was particularly pleasing to report that East Asia returned to growth thanks to improvements in both Korea and Japan.

The Group's cash position continued to be strong with an ending cash balance of US\$130.7 million, after utilising US\$21.3 million on dividends and US\$4.2 million on share buybacks during the quarter. The Group generated US\$10.3 million total cash flow from operations in Q2.

The Group's ending order backlog has risen to a new record of US\$169 million compared to US\$156 million in the last quarter. This comprises US\$99 million orders for annuity services and US\$70 million orders for hardware and short term services. The US\$13 million increase in backlog from Q1 to Q2 is attributed to growth in the annuity service backlog, which is typically deliverable over a longer period of time. The hardware and short term services backlog, which impacts near term revenue, is stable at US\$70 million compared with US\$72 million in the prior quarter.

**9. Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.**

No forecast was made previously.

**10. A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.**

Looking ahead, the outlook remains positive. Demand for the solutions and services offered by the Group is expected to remain healthy and the Group is well positioned to benefit from the favourable market trends. Revenue outlook in the near term is underpinned by the US\$70 million backlog of orders for hardware and short term services, which is similar to the US\$72 million backlog for the prior quarter. The growth in annuity service backlog, in line with the Group's strategic focus, also bodes well for the future.

**11. Dividend**

**(a) Current Financial Period Reported On**

Any dividend declared for the current financial period reported on? No

**(b) Corresponding Period of the Immediately Preceding Financial Year**

Any dividend declared for the corresponding period of the immediately preceding financial year?

None

**(c) Date payable**

Not applicable

**(d) Books closure date**

Not applicable

**12. If no dividend has been declared/recommendeded, a statement to that effect.**

Not applicable.

### 13. Interested Person Transactions (“IPTs”)

In US\$'000

Q2 FY2007		
Name of interested person	Aggregate value of all IPTs during Q2 FY2007 (excluding transactions less than S\$100,000 and excluding transactions conducted under the shareholders' mandate on 20 January 2006 )	Aggregate value of all IPTs during Q2 FY2007 conducted under the shareholders' mandate on 20 January 2006 (excluding transactions less than S\$100,000)
Transactions > S\$100,000	Yes	Yes
Defined by shareholders' mandate on 20 January 2006 +	Not applicable	Yes
Dimension Data Commerce Centre Ltd	551	1,736
Dimension Data Management Services (Pty) Ltd	579	-
Dimension Data North America Inc	118	-

+ The renewal of shareholders' approval was obtained on 30 January 2007 for purchases from Dimension Data Commerce Centre for servicing certain global clients, mainly HSBC.

#### BY ORDER OF THE BOARD

Patrick Quarmby  
Chairman

#### Confirmation by the Board

We, William Bruce Grahame Padfield and Philip Chu Yan-Jy, being two directors of Datacraft Asia Ltd (the “Company”), do hereby confirm on behalf of the directors of the Company that, to the best of our knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the second quarterly results of the Company for the three months ended 31 March 2007 to be false or misleading.

On behalf of the Board of Directors

William Bruce Grahame Padfield  
Director

Philip Chu Yan-Jy  
Director

9 May 2007