

## **RECONSTITUTION OF THE REMUNERATION COMMITTEE**

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The Board of Directors of Azeus Systems Holdings Ltd (the “**Company**”) wishes to announce that Mr Koji Miura has been appointed a member of the Remuneration Committee in place of Mr Lee Wan Lik with effect from 28 May 2007. Consequent to the aforesaid changes, the composition of the Remuneration Committee of the Company is as follows:-

Mr Michael Yap Kiam Siew (Chairman)  
Mr Koji Miura  
Mr Yap Wai Ming

By Order of the Board

Lee Wan Lik  
Director  
30 May 2007