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Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

 >> **Explanatory Notes**

For announcement of appointments of company secretary, registrar, auditors or audit committee members, please use the miscellaneous announcement template.

Name of Announcer *	AZEUS SYSTEMS HOLDINGS LTD.
Company Registration No.	35312
Announcement submitted on behalf of	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted with respect to *	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted by *	Lee Wan Lik
Designation *	Director
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	No
Contact Number *	6389 3000

 >> **Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-02-2008
Name *	CHAN CHING CHUEN
Age *	71
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	NON-EXECUTIVE
Job Title	INDEPENDENT DIRECTOR
Working experience and occupation(s) during the past 10 years *	HONORARY PROFESSOR OF DEPARTMENT OF ELECTRICAL AND ENGINEERING OF UNIVERSITY OF HONG KONG.

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	NIL
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NONE
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Conflict of interest *	NONE
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 >> **Other Directorship#**

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

Past (for the last five years)	NONE
Present	HARBIN ELECTRIC (NASDAQ)

 >> **Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

• No

(c) * Whether there is any unsatisfied judgement 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 for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) 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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation 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 corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement 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 : -

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership 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,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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