
**RECONSTITUTION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATING COMMITTEE**

The Board of Directors of Azeus Systems Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Professor Chan Ching Chuen as Chairman and member of the Nominating Committee as well as member of the Audit and Remuneration Committees with effect from 1 February 2008.

Consequent to the above appointment, the compositions of the Audit Committee, Remuneration Committee and Nominating Committee of the Company are as follows:-

Audit Committee

Mr Koji Miura (Chairman)
Mr Michael Yap Kiam Siew
Professor Chan Ching Chuen

Remuneration Committee

Mr Michael Yap Kiam Siew (Chairman)
Mr Koji Miura
Professor Chan Ching Chuen

Nominating Committee

Professor Chan Ching Chuen (Chairman)
Mr Michael Yap Kiam Siew
Mr Lee Wan Lik

By Order of the Board

Lee Wan Lik
Director
1 February 2008