



ABTERRA LTD.

(Registration No. 199903007C)

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- (1) APPOINTMENT OF DIRECTORS**
 - (2) APPOINTMENT OF VICE CHAIRMAN**
 - (3) COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors of Abterra Ltd. (the "Company") wishes to announce the following appointments with effect from 11 February 2010:

- (i) the appointment of Mr Wong Shiu Wah, Williamson Ms Cai Suirong as Directors of the Company;
- (ii) the appointment of Ms Cai as Vice Chairman of the Board of Directors; and
- (iii) the appointment of Mr Wong as Chairman of the Audit Committee and a member of the Nominating Committee and of the Remuneration Committee.

Mr Wong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Details of Mr Wong Shiu Wah, Williamson and Ms Cai Suirong as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements.

The composition of the Board of Directors and Board Committees are as follows:

Board of Directors

Cai Sui Xin (Chairman)
Lin Xizhong (Vice Chairman)
Cai Suirong (Vice Chairman)
Lau Yu (Executive Director)
Maheskumar s/o Shantilal Purshotam Mehta (Executive Director)
Lim Hui Min John (Independent Director)
Chew Ban Chuan Victor Mark (Independent Director)
Wong Shiu Wah, Williamson (Independent Director)

Audit Committee

Wong Shiu Wah, Williamson (Chairman)
Lim Hui Min John
Chew Ban Chuan Victor Mark

Nominating Committee

Lim Hui Min John (Chairman)
Chew Ban Chuan Victor Mark
Wong Shiu Wah, Williamson

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- Page 2

Remuneration Committee

- (a) Chew Ban Chuan Victor Mark (Chairman)
- (b) Lim Hui Min John
- (c) Wong Shiu Wah, Williamson

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
11 February 2010