



ABTERRA LTD.

(Registration No. 199903007C)

CLARIFICATION TO ANNOUNCEMENT DATED 26 JULY 2010 RELATING TO THE APPOINTMENT OF MR CHAN CHUN TAT RAY AS THE COMPANY'S INDEPENDENT DIRECTOR

The Board wishes to make the following clarification further to the announcement issued by the Company on 26 July 2010.

Mr Chan Chun Tat Ray has been in the financial industry for the past 25 years. He is well versed in the area of personal and corporate financial planning and has helped companies to successfully select appropriate financial tools. Mr Chan is also experienced in risk management services for clients in a wide range of business sectors.

With his background and work experiences, Mr Chan has possessed a sensible and strong knowledge in financial and business management. Having accumulated a vast experience in the area of risk management, Mr Chan would be able to ascertain and give advice on the risk management and exposure of the Company.

Issued by Abterra Ltd.

Lau Yu
Chief Executive Officer
27 July 2010