

AVAPLAS LTD

(Company Registration No : 199301788C)

Resolutions passed at the Annual General Meeting ("AGM") held on 28 July 2005.

The Board of Directors of Avaplas Ltd ("the Company") wishes to announce, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Limited, that all the resolutions as set out in the Notice of Meeting dated 12 July 2005 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 28 July 2005.

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

Mr David Chia Tian Bin, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee. Mr David Chia Tian Bin is considered by the Board of Directors to be an independent director.

The members of the Audit Committee remain as follows:

David Chia Tian Bin – Chairman (Independent Director)
Ng Jwee Phuan @ Frederick (Eric) – Member (Independent Director)
Gay Chee Cheong – Member (Independent Director)

Resolution passed at the Extraordinary General Meeting held on 28 July 2005

The Board of Directors of the Company wishes to announce, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Limited, that the ordinary resolution as set out in the Notice of Meeting dated 12 July 2005 has been passed by the shareholders of the Company at the Extraordinary General Meeting held on 28 July 2005.

By Order of the Board

Chuang Sheue Ling and Tan Ching Chek
Joint Company Secretaries
28 July 2005