

SELECT CATERING SERVICES LIMITED
(Registration No. 199500697Z)

Announcement relating to the change in profit

The group announced on 27 February 2006 unaudited profit after tax for the year ended 31 December 2005 of \$88,000. The audited profit after tax for the year ended 31 December 2005 is \$26,000. The primary reasons for the difference of \$62,000 are additional write-off of inventories and the recognition of rental expense that was inadvertently recognised as prepayment in the group's Suzhou operations.

By the Order of the Board

Tan Chor Khoo
Managing Director