

Press Release – Appointment of CEO of ECS China

Singapore-listed ECS Holdings Appoints China's ICT Industry Veteran, Mervyn Mao, as Chief Executive Officer, ECS CHINA to Accelerate Growth

Singapore, 16 July 2009 – Singapore Exchange Mainboard-listed ECS Holdings Limited ("ECS" or the "Group"; SGX code ~ E18.SI, Bloomberg code ~ ECS:SP), a leading regional Info-Comm Technology ("ICT") solutions provider representing bestof-class global brand names, announced a new appointment to boost its senior executive management team.

The Group has appointed a 20-year veteran of China's ICT industry, Mr Mervyn Mao, as the new Chief Executive Officer ("CEO") of the Group's 100%-owned China subsidiary, **ECS Technology (China) Limited** ("**ECS China**"), effective 15 July 2009.

Mr Mao's appointment underscored the Group's focus on channelling more resources to drive continued growth in its single largest and most important market, China, which accounted for 51% of Group revenue and 48% of Group profit before interest and tax for FY2008.

Prior to Mr Mao's appointment, Mr Foong Kam Tho has been CEO of ECS China since 2006 and was concurrently appointed as ECS' Acting Group Chief Operating Officer in January 2008.

Commenting on the above appointment, ECS' Group CEO Mr Tay Eng Hoe said, "We are very pleased to extend a warm welcome to Mr Mao. His extensive experience, achievements and in-depth knowledge of the Chinese ICT market developed over 20 years with leading brands underpin ECS Board's choice in Mr Mao as the ideal new senior executive to take over the helm at ECS China. Going forward, ECS China is expected to continue to lead the Group's revenue and profitability, well-positioned to leverage on China government's strong stimulus package to switch the economy from export-led growth in the past to one driven by domestic spending."

Mr Mao holds a Bachelor of Science (Machine Building and Automation) degree and a Master of Science (Modal Analysis) from Tianjin University as well as an Executive MBA degree from China Europe International Business School. He spent the last seven years with one of China's leading ICT distributors, Digital China Holdings Limited, assuming various key roles, including General Manager of ICT Products and Group Senior Vice President. Prior to that, he honed his experience over 13 years with Lenovo Group Limited.



"Mr Foong has led ECS China in attaining several critical milestones thus providing a strong foundation for future growth in China," added Mr Tay.

"ECS China has been transformed into a streamlined, professionally managed and efficient organization, providing top-notch end-to-end service to enterprise customers, channel partners and retail consumers that surpass the minimum expectations demanded by our world-leading vendor partners. With full confidence in Mr Mao's dedicated focus on implementing ECS' strategy to accelerate the current growth momentum in China, Mr Foong will in turn be able to focus on his chief mandate of enhancing ECS operations in other regions, while continuing to support Mr Mao with strategic inputs for ECS China."

Over the last five years, under Mr Foong's leadership, ECS China has successfully established an extensive distribution network presence across the country's vast market and strengthened its strategic position as one of China's top three ICT distributors with annual revenues exceeding \$1.5 billion in FY2008.

###end of release###

Issued on behalf of the Company by WeR1 Consultants Pte Ltd:

Media & Investor Contact Information:

WeR1 Consultants Pte Ltd 29 Scotts Road, Singapore 228224 Tel: (65) 6737 4844; After-hours: (65) 8200 9339 Mona Leong, Reshma Jain, Gary Goh monaleong@wer1.net; reshma@wer1.net; garygoh@wer1.net

About ECS Holdings Limited:

Listed on the Main-board of the Singapore Exchange since 2001, ECS Holdings Limited ("ECS") is a leading ICT products and services provider, serving and supporting a wide regional customer base. The Group has 33 offices in six countries namely China, Thailand, Malaysia, Singapore, Indonesia and the Philippines.

The Group's three main businesses are Enterprise Systems, IT Services and Distribution. Its Enterprise Systems Division designs, installs and implements IT infrastructure for companies, while its IT Services Division provides a comprehensive range of professional, technical support and training services. Leading IT vendors use ECS' network of over 18,000 channel partners in the region to distribute their products. The Group has a consistent profit track and a management that is focused on operational excellence to achieve sustainable profit growth and enhance shareholder returns.

For more information, please log onto: http://www.ecs.com.sg