

**Press Release – Non-Executive Chairman**

**SGX-Listed ECS appoints former CEO Mr Tay Eng Hoe as Non-Executive Chairman**

- **Mr Tay will relinquish Executive Directorship to replace Mr David Li who is stepping down for personal reasons**

**Singapore, 27 September 2010** – Singapore Exchange Mainboard-listed **ECS Holdings Limited** (“ECS” or the “Group”) announced that Mr Tay Eng Hoe, a founding director, has been appointed Non-Executive Chairman effective today, replacing Mr David Li Jia Lin, who is stepping down for personal reasons.

Mr Tay, a former CEO of the Singapore-based leading regional Info-Comm Technology (“ICT”) solutions provider representing best-of-class global brand names, will relinquish his current position as Executive Director and Vice-Chairman of the ECS Board to assume the new role.

“We respect Mr Li’s decision to step down as Chairman to focus on his personal matters,” the ECS Board said in a statement. “His resignation will not have any impact on the strategic direction of the Group and its operations under the leadership of Mr Narong Intanate who was appointed Group CEO in July 2010.”

“We welcome Mr Tay to his new role. He is well-known to the entire ECS team, having served as Group CEO for many years. We value his continued advice as Non-Executive Chairman,” the Board said.

With the latest appointment, the ECS Board will now comprise:

Mr Tay Eng Hoe, Non-Executive Chairman  
Mr Narong Intanate, Executive Director and Group Chief Executive Officer  
Mr Foo Sen Chin, Executive Director  
Mr Mao Xiangqian, Executive Director

Mr Leong Horn Kee, Non-Executive and Independent Director  
Mr Tan Hup Foi, Non-Executive and Independent Director  
Mr Koh Soo Keong, Non-Executive and Independent Director  
Mr Ong Wei Hiam, Non-Executive Director

For the six months ended 30 June 2010 ECS (“1H 2010”) announced that its net profit attributable to shareholders rose 55.1% to S\$24.6 million from S\$15.9 million for 1H 2009, outpacing revenue growth of 2.0% to S\$1.50 billion from S\$1.47 billion in 1H 2009.



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

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**About ECS Holdings Limited (“ECS”)**

*Listed on Singapore Exchange Mainboard since 2001, ECS is a leading ICT products and services provider, serving a wide regional customer base. The Group has 38 offices in six countries namely China, Thailand, Malaysia, Singapore, Indonesia and the Philippines. The three main businesses are Enterprise Systems, IT Services and Distribution. Enterprise Systems Division designs, installs and implements IT infrastructure for companies, while IT Services Division provides a comprehensive range of professional, technical support and training services. Leading IT vendors use ECS’ network of over 21,000 channel partners in the region to distribute their products. ECS 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>*