

Change in Boardroom of a subsidiary company.

The Board of Directors of Metronic Microsystem Electronics (Beijing) Co. Ltd (“the Company”), a wholly owned subsidiary of Metronic Global Berhad (“MGB”), has on 18 October 2007, removed Mr Li Ji Chang as the director and legal representative of the Company. On 19 October 2007, the Board has appointed Mr Ng Tek Che as the new legal representative and Mr Liew Chiap Hong as the new director in the Company.