

SAMKO TIMBER LIMITED
(Company Registration Number: 200517815M)
(a company with limited liability incorporated under the laws of Singapore)

**ANNOUNCEMENT PURSUANT TO RULE 210(5)(A) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

Pursuant to Rule 210(5)(a) of the Listing Manual of the SGX-ST, Samko Timber Limited (the “**Company**”) wishes to announce that Ng Cher Yan, a director of the Company, has prior experience and is familiar with the roles and responsibilities of a director of a public listed company in Singapore. Koh Tji Kiong @ Amir Sunarko, Michael Joseph Sampoerna, Ali Gunawan Budiman, Eka Dharmajanto Kasih and Sim Idrus Munandar have prior experience and are familiar with the roles and responsibilities of a director of a company listed outside Singapore. The details of their prior experience are disclosed at pages 111 and 112 of the prospectus dated February 18, 2008 (the “**Prospectus**”).

The other directors of the Company, namely, Koh Boon Hong, Aris Sunarko @ Ko Tji Kim and Wee Ewe Lay Laurence John, have not been directors of listed companies.

Koh Boon Hong, Koh Tji Kiong @ Amir Sunarko, Michael Joseph Sampoerna, Aris Sunarko @ Ko Tji Kim, Ali Gunawan Budiman, Eka Dharmajanto Kasih, Sim Idrus Munandar and Wee Ewe Lay Laurence John have undergone a briefing on their roles and responsibilities as a director of a company listed on the SGX-ST.

Credit Suisse (Singapore) Limited is the Sole Global Coordinator, Bookrunner, Issue Manager and Underwriter for the initial public offering of shares in Samko Timber Limited.

For and on behalf of
Samko Timber Limited

Aris Sunarko @ Ko Tji Kim
Chief Executive Officer

22 February 2008

These materials are not an offer for sale of securities in the United States. The securities may not be offered or sold in the United States absent registration or an exemption from registration under the U.S. Securities Act of 1933, as amended. Neither the issuer nor the seller of the securities intends to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.