

Change in Boardroom
Reference No C&-090901-65549

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	02/09/2009

Date of change : 02/09/2009

Type of change : Redesignation

Previous Position : Chairman & Director

New Position : Chairman & Executive Director

Directorate : Executive

Name : Chieng Ing Huong

Age : 51

Nationality : Malaysian

Qualifications : Bachelor of Commerce in Accounting, Finance and Information Systems and Chartered Accountant.

Working experience and occupation : He has extensive senior management and working experience both in Malaysia and Australia. He was the Founder of Nationwide Express Courier Services Berhad and previously a Director of Ancom Berhad, Nylex (Malaysia) Berhad, Federal Express Malaysia and Chairman of Asia Poly Holdings Berhad. He is the Chairman of Selangor Dredging Berhad and Senior Independent Non-Executive Director of QL Resources Berhad.

Directorship of public companies (if any) : Selangor Dredging Berhad
QL Resources Berhad

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Any conflict of interests that he/she has with the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Deemed interested in 13,690,300 shares of Esthetics International Group Berhad held in the name of Providence Capital Sdn Bhd.

Remarks : Mr Chieng Ing Huong has been redesignated from Non-Independent Non-Executive Chairman to Executive Chairman.