

**Change in Audit Committee**  
**Reference No C&S-090901-6D514**

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

Date of change	:	02/09/2009
Type of change	:	Redesignation
Designation	:	Member of Audit Committee
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.
Composition of Audit Committee (Name and Directorate of members after change)	:	Dato' Mohd Ismail bin Che Rus (Chairman - Senior Independent Non-Executive Director) Dr Chu Siew Mun (Independent Non-Executive) Ms Lim Chang Ching (Independent Non-Executive)
Remarks	:	