

**Change in Boardroom**  
**Reference No C&S-090901-20AD1**

<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 : Appointment

Designation : Director

Directorate : Executive

Name : Chan Mun Wah

Age : 40

Nationality : Malaysian

Qualifications : Obtained his Bachelor of Accountancy from University of Glasgow, UK and Bachelor of Law from University of Wolverhampton, UK. He is a fellow member of the Chartered Association of Certified Accountants and Public Accountants of the Malaysian Institute of Accountants.

Working experience and occupation : He has close to 20 years of experience in financial, business development and operational management in financial services, corporate finance, education, public accounting, distribution and services industries having served in various senior managerial positions in several public listed companies in Malaysia and Hong Kong. He joined Esthetics International Group Berhad as the Group Chief Financial Officer in 2004.

Directorship of public companies (if any) : Nil

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 : Nil

Remarks