



(Company Registration No. 197501110N)
(the "Company")

This announcement has been reviewed by the Company's Sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

Name: Mr. Hoon Tai Meng

Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624

Tel: (65) 6238 3377

RECTIFICATION OF ANNOUNCEMENT NO. 00088 RELEASED ON 30 OCTOBER 2009

The Board of Directors of Equation Corp Limited refers to the announcement no. 00088 broadcasted via SGXNET on 30 October 2009 at 17:14:24 pm in connection with the resolutions passed at the Company's Annual General Meeting held on 30 October 2009.

The Board wishes to announce that the sponsorship statement has been inadvertently omitted in the said announcement.

Please refer to the attached announcement which shall replace the contents of announcement no. 00088.

By Order of the Board

Chng Weng Wah

Director

2 November 2009



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ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2009

The Company would like to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2009, all resolutions as set out in the Notice of the AGM dated 12 October 2009, were duly passed.

By Order of the Board

Chng Weng Wah
Director
30 October 2009