

PINE AGRITECH LIMITED
(Incorporated in Bermuda on 7 September 2004)

RULE 704(14) - ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the SGX Listing Manual, the Company wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all the items of ordinary and special business as set out in the Notice of AGM dated 4 April 2007 were put to the Meeting and duly passed.

By Order of the Board
Ho Hin Yip
Company Secretary

26 April 2007