



Registration No. 197300555N  
(Incorporated in the Republic of Singapore)

## **NOTIFICATION OF RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19<sup>TH</sup> JUNE 2006**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we wish to advise that at the Extraordinary General Meeting ("EGM") of the Company held on 19<sup>th</sup> June 2006, the Special and Ordinary Resolutions relating to the following matters as set out in the Notice of EGM dated 23 May 2006 were put to the Meeting and duly passed:

- (1) Ordinary Resolution : The Proposed Adoption of the Share Purchase Mandate
- (2) Special Resolution : The Alterations to the Articles of Association of the Company

Submitted by Koo Tse Chia, Company Secretary on 19<sup>th</sup> June 2006.