



**INTER-ROLLER ENGINEERING LIMITED**

Company Registration Number: 197900230M

---

The Board of Directors of Inter-Roller Engineering Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 18 April 2007 at 10.00 am, all the resolutions as set out in the Notice of AGM dated 30 March 2007 were duly passed

By Order of the Board

Amy Lew Hooi Ching  
Company Secretary  
Inter-Roller Engineering Limited  
18 April 2007