

ADVANCE MODULES GROUP LIMITED
(Company Registration No. 200401776E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the SGX Listing Manual, the directors of Advance Modules Group Limited are pleased to announce that at its Annual General Meeting ("AGM") held today, all proposed resolutions as set out in the Notice of AGM dated 27 May 2006 were duly passed except resolution 5(vii) on re-election of Dr Dominic Er Kong Kiong as a director.

Dr Dominic Er Kong Kiong who has expressly indicated his decision not to seek re-election, retired at the AGM. Following his retirement at the AGM, he has also stepped down as a member of both the Nominating and Remuneration Committees of the Company.

The Board would like to express its gratitude & appreciation to Dr Dominic Er Kong Kiong for his past support and contribution to the Board during his tenure as director of the Company.