

NOVENA HOLDINGS LIMITED
Registration No: 199307300M

RESOLUTIONS APPROVED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of NOVENA HOLDINGS LIMITED is pleased to announce that at the Extraordinary General Meeting held on 8 October 2007, the resolutions relating to the matter as set out in the Notice of the Extraordinary General Meeting dated 21 September 2007 were duly passed.

Submitted by Toh Soon Huat, Director on 8 October 2007