

NOVENA HOLDINGS LIMITED
(Registration No: 199307300M)

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

The Board of Directors of Novena Holdings Limited ("the Company") is pleased to announce that: -

- (1) at the Annual General Meeting of the Company held on 27 April 2007, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.
- (2) Mr Tay Beng Chuan was re-elected as a Director of the Company at the Annual General Meeting under Article 104 of the Company's Articles of Association and will remain as Chairman of the Audit Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (3) Mr Wong Meng Yeng was re-elected as a Director of the Company at the Annual General Meeting under Article 104 of the Company's Articles of Association and will remain as a member of the Audit Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Submitted by Toh Soon Huat, Director on 27 April 2007.