

**APEX-PAL INTERNATIONAL LTD.**

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**ANNUAL GENERAL MEETING**

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The Board of Directors of Apex-Pal International Ltd. (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 16 April 2007, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 29 March 2007 were duly passed.

**By Order of the Board of Directors**

Douglas Foo Peow Yong  
Director  
16 April 2007