

## **YAAN SECURITY TECHNOLOGY LIMITED**

Registration No. 200402490W

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### **Resolutions Passed at Annual General Meeting**

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The Board of Directors of Yaan Security Technology Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 7 April 2006 have been duly passed at the Annual General Meeting of the Company held on 27 April 2006.

The initial public offering of the Company was sponsored by Westcomb Capital Pte Ltd.

By Order of the Board

Ye Chen  
Executive Chairman & CEO