

APEX-PAL INTERNATIONAL LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING

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 Monday, 21 April 2008, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 28 March 2008 were duly passed.

By order of the Board

Phyllis Phua Lee Boon
Company Secretary
21 April 2008