

# **KING WAN CORPORATION LIMITED**

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## **NOTICE OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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At the Annual General Meeting of King Wan Corporation Limited held on 27 July 2007, all the resolutions set out in the Notice of the meeting dated 11 July 2007 were passed.

By Order of the Board

Eliza Lim Bee Lian  
Company Secretary

Dated: 27 July 2007