



(The "Company")

(Incorporated in the Republic of Singapore)
(Company Registration No. 199704544C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 18 October 2007, all resolutions relating to matters as set out in the Notice of EGM were duly passed.

Paul Goh Moh Chye
Chairman
18 October 2007