

16 Apr 2007

RESULTS OF 47TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2007

Pursuant to Rule 704 (14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that all resolutions set out in the Notice of the Annual General Meeting dated 22 March 2007 were put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

By Order of the Board

Lim Su-Ling
Company Secretary
16 April 2007