

**MEIBAN GROUP LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198602811M)

---

**ANNUAL GENERAL MEETING**

---

The Directors of Meiban Group Ltd (the "Company") are pleased to announce that at the 22nd Annual General Meeting ("AGM") of the Company held on 17 April 2009 at 10.30 a.m. at Amber Room, Level 3, Grand Mercure Roxy Hotel, 50 East Coast Road, Roxy Square-Marine Parade, Singapore 428769, each of the ordinary resolutions set out in the Notice of AGM dated 1 April 2009 were passed without any amendments.

**By Order of the Board**

Lee Pih Peng  
Company Secretary  
17 April 2009