

# Announcement of the Results Of The 6th Annual General Meeting

Apr 28, 2004

## **Announcement of the Results Of The 6th Annual General Meeting**

United Test and Assembly Center Ltd (the "Company") wishes to announce that at the 6th Annual General Meeting of the Company ("AGM") held earlier today, all the items of ordinary and special business set out in the Notice of AGM dated 12 April 2004 were put to the AGM and duly passed.