

Results Of The 9th Annual General Meeting And The Extraordinary General Meeting Held On 26 April 2007

Apr 26, 2007

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United Test and Assembly Center Ltd wishes to announce the following:

9th Annual General Meeting

All the items of ordinary and special business set out in the Notice of Annual General Meeting dated 10 April 2007 were put to, and duly passed, at the Annual General Meeting held earlier today.

Extraordinary General Meeting

The Special Resolution relating to the alterations to the Articles of Association and the Ordinary Resolution relating to the renewal of the Share Buyback Mandate, as set out in the Notice of Extraordinary General Meeting dated 3 April 2007, were put to, and duly passed, at the Extraordinary General Meeting held earlier today.