

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 23rd Annual General Meeting ("AGM") of the Company held on 15 April 2010 at 10.30 a.m. at Roxy 3, Level 4, 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 30 March 2010 were passed without any amendments.

By Order of the Board

Lee Pih Peng
Company Secretary
15 April 2010