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## MISCELLANEOUS

\* Asterisks denote mandatory information

Name of Announcer *	SKY ONE HOLDINGS LIMITED
Company Registration No.	198602949M
Announcement submitted on behalf of	SKY ONE HOLDINGS LIMITED
Announcement is submitted with respect to *	SKY ONE HOLDINGS LIMITED
Announcement is submitted by *	Foo Soon Soo
Designation *	Company Secretary
Date & Time of Broadcast	23-Jul-2008 17:49:10
Announcement No.	00102

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
Description	<p>The Board of Directors of Sky One Holdings Limited (the "Company") is pleased to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 7 July 2008 and put to the Meeting as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting held on 23 July 2008.</p> <p>By Order of the Board</p> <p>Foo Soon Soo Company Secretary</p> <p>23 July 2008</p> <p>-----</p> <p>NRA Capital Pte. Ltd. was the financial adviser to the Company in relation to the acquisition by the Company of the entire issued share capital of Sky One Network (Holding) Ltd. It assumes no responsibility for the contents of this announcement.</p>
Attachments	Total size = <b>0</b> (2048K size limit recommended)