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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 *	Dicky Suen Yiu Chung
Designation *	Director
Date & Time of Broadcast	06-May-2009 17:34:59
Announcement No.	00074

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	RESULTS OF THE EXTRAORDINARY GENERAL MEETING
Description	<p>The Board of Directors of Sky One Holdings Limited (the "Company") is pleased to announce that all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting dated 15 April 2009 were put to, and duly passed by the shareholders of the Company, at the Extraordinary General Meeting held on 6 May 2009.</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.</p>
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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