



**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Jasper Investments Limited (the “Company”) wishes to announce that the ordinary resolutions as set out in the Notice of Extraordinary General Meeting dated 9 December 2008 were put to, and duly passed by the shareholders of the Company, at the Extraordinary General Meeting held on 24 December 2008.

By Order of the Board

25 December 2008