

**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 resolution as set out in the Notice of Extraordinary General Meeting dated 2 March 2009 was put to, and duly passed by the shareholders of the Company, at the Extraordinary General Meeting held on 17 March 2009.

**BY ORDER OF THE BOARD**

17 March 2009