

AURIC PACIFIC GROUP LIMITED

Company Registration Number: 198802981D

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 24 APRIL 2008

Pursuant to Rule 704(14) of the Listing Manual, the Board of Directors of Auric Pacific Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 24 April 2008, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2008 were duly passed.

In relation to the re-election of the directors who retire at the AGM pursuant to Article 91 of the Articles of Association of the Company,

- (1) Mr. Sin Boon Ann who has been re-elected will continue to serve as independent non-executive director and Member of Audit Committee.
- (2) Dr. Lim Boh Soon who has been re-elected will continue to serve as independent non-executive director, Chairman of Nomination Committee and Member of Audit and Remuneration Committees.

Submitted by Ng Ngai, Company Secretary on 24 April 2008 to the SGX-ST