

SINOMEM TECHNOLOGY LIMITED (Registration No: 200208107G)

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

The Board of Directors of Sinomem Technology Limited ("the Company") is pleased to announce that: -

- (1) at the Annual General Meeting of the Company held on 30 April 2007, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.
- (2) Mr Chen Jian has retired as a Director of the Company at the Annual General Meeting under Article 91 of the Company's Articles of Association and has not offered himself for re-election as a director.

Submitted by Low Mei Mei Maureen, Company Secretary on 30 April 2007 to SGX.