

Sinomem Technology Limited
(Company Registration No. 200208107G)
Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sinomem Technology Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2008 and put to vote at the meeting as ordinary business and special business, were duly passed by the shareholders of the Company at the Annual General Meeting held on 28 April 2008.

By Order of the Board

Dr Lan Weiguang
Managing Director
28 April 2008