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| Miscellaneous | |
|---|------------------------------------|
| * Asterisks denote mandatory information | |
| Name of Announcer * | ENG KONG HOLDINGS LIMITED |
| Company Registration No. | 199407478G |
| Announcement submitted on behalf of | ENG KONG HOLDINGS LIMITED |
| Announcement is submitted with respect to * | ENG KONG HOLDINGS LIMITED |
| Announcement is submitted by * | Jesslyn Goh |
| Designation * | Corporate (Confidential) Secretary |
| Date & Time of Broadcast | 30-Apr-2009 17:29:56 |
| Announcement No. | 00156 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESOLUTIONS PASSED AT THE FIFTEENTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009

Description

The Board of Directors of Eng Kong Holdings Limited (Company) wishes to announce, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions set out in the Notice of the Fifteenth Annual General Meeting (AGM) dated 14 April 2009, were duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2009.

BY ORDER OF THE BOARD

Attachments

Total size = 0
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