

SELECT GROUP LIMITED
Registration No. 199500697Z
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETINGS AND ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009

The Board of Directors of Select Group Limited (“the Company”) is pleased to announce that at the Extraordinary General Meetings and the Annual General Meeting of the shareholders of the Company held on 30 April 2009, all resolutions relating to the matters as set out in the Notices of the Extraordinary General Meetings and the Annual General Meeting dated 15 April 2009 were duly passed.

By Order of the Board

Tan Chor Khoo
Director
Date: 30 April 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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