



ASTI HOLDINGS LIMITED

Company Registration No.: 199901514C

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ASTI HOLDINGS LIMITED (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2010, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board
ASTI HOLDINGS LIMITED

Woo Kwek Kiong
Company Secretary
29 April 2010