

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

The Board of Directors of Best World International Limited (“the Company”) is pleased to announce that: -

- (1) at the Annual General Meeting of the Company held on 25 April 2006, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.
- (2) Mr Lee Sen Choon who was re-elected as a Director of the Company at the Annual General Meeting will remain as Chairman of the Audit Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (3) Mr Huang Ban Chin was re-elected as a Director of the Company at the Annual General Meeting under Article 89 of the Company’s Articles of Association.

Submitted by Hoan Beng Mui Dora, Director on 25 April 2006 to SGX.