

**YAAN SECURITY TECHNOLOGY LIMITED**

(Company Registration No. 200402490W)  
(Incorporated in the Republic of Singapore)

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**Resolutions Passed at Annual General Meeting**

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The Board of Directors of Yaan Security Technology Limited ("the Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2008 have been duly passed at the Annual General Meeting of the Company held on 25 April 2008.

By Order of the Board

Ye Chen  
Executive Chairman & CEO

25 April 2008.