

General Announcement

Reference No **CU-070625-34328**

Submitting Merchant Bank : ASEAMBANKERS MALAYSIA BERHAD

Company Name : **KNM GROUP BERHAD**

Stock Name : KNM

Date Announced : 28/06/2007

Type : **Announcement**

Subject : **KNM Group Berhad ("KNM")
- Resolutions passed at the Extraordinary General Meeting ("EGM") held on 28 June 2007**

Contents :

On behalf of the Board of Directors of KNM, Aseambankers Malaysia Berhad is pleased to announce that at the EGM held today, all the resolutions as set out in the Notice of EGM in the circular dated 1 June 2007, have been duly approved by the shareholders of KNM.

This announcement is dated 28 June 2007.