

General Announcement

Reference No **ML-110707-49679**

Submitting Merchant Bank : HONG LEONG INVESTMENT BANK BERHAD
Company Name : **KRISASSETS HOLDINGS BERHAD**
Stock Name : KASSETS
Date Announced : 07/07/2011

Type : Announcement
Subject : GENERAL MEETINGS
OUTCOME OF MEETING

Description : KRISASSETS HOLDINGS BERHAD (“KRISASSETS” OR “COMPANY”)
RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”) ON THE
PROPOSED ACQUISITION OF 100% EQUITY INTEREST IN MID VALLEY
CITY GARDENS SDN BHD BY KRISASSETS FROM IGB CORPORATION
BERHAD FOR A CASH CONSIDERATION OF RM215,710,000
 (“PROPOSED ACQUISITION”)

Announcement Details/Table Section :

On behalf of the Board of Directors of KrisAssets, Hong Leong Investment Bank Berhad is pleased to announce that the shareholders of KrisAssets had, at the EGM held today, approved the ordinary resolution in respect of the Proposed Acquisition as set out in the Notice of EGM dated 22 June 2011.

This announcement is dated 7 July 2011.

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