



**ASTI HOLDINGS LIMITED**  
(Company Registration No.199901514C)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015**

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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 30 April 2015, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board

Dayne Ho Chung Wei  
Company Secretary

30 April 2015