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29 April 2009

Symphony International Holdings Limited (the "Company")

Result of the Annual General Meeting held on 29 April 2009

The Company wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2009, the ordinary resolution below, as set out in the notice of AGM dated 1 April 2009, was duly passed.

For further information, please contact:

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End of Announcement