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29 April 2010

**Symphony International Holdings Limited (the "Company")**

Result of the Annual General Meeting held on 29 April 2010

The Company wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2010, the ordinary resolution as set out in the notice of AGM dated 12 April 2010 was duly passed.

For further information, please contact:

Sunil Chandiramani – Symphony Asia Limited (Tel: +852 2801-6199)

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End of Announcement