
 Print this page

| Miscellaneous                               |                        |
|---|------------------------|
| * Asterisks denote mandatory information    |                        |
| Name of Announcer *                         | LERENO BIO-CHEM LTD.   |
| Company Registration No.                    | 197401961C             |
| Announcement submitted on behalf of         | LERENO BIO-CHEM LTD.   |
| Announcement is submitted with respect to * | LERENO BIO-CHEM LTD.   |
| Announcement is submitted by *              | Barbara Seng Suet Shee |
| Designation *                               | Company Secretary      |
| Date & Time of Broadcast                    | 28-Jul-2008 18:30:51   |
| Announcement No.                            | 00138                  |

| >> Announcement Details                        |
|--|
| The details of the announcement start here ... |

|                      |  |
|----------------------|--|
| Announcement Title * | RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD HELD ON 28 JULY 2008  |
| Description          |  |
| Attachments          |  Results_of_AGM_n_EGM_28July2008.pdf<br>Total size = <b>20K</b><br>(2048K size limit recommended) |

Close Window

## **LERENO BIO-CHEM LTD**

Incorporated in the Republic of Singapore  
(Company Registration No. I 97401961C)

---

### **RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING OF LERENO BIO-CHEM LTD HELD ON 28 JULY 2008**

---

The Board of Directors of Lereno Bio-Chem Ltd. (the "Company") wishes to announce the results of the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that **all the ordinary resolutions** as set out in the Notice of AGM and the special resolution as set out in the Notice of EGM dated 5 July 2008 were duly passed by the shareholders of the Company at the AGM and EGM held on 28 July 2008.

The Company also wishes to announce that pursuant to Rule 704(8) of the Listing Manual of the SGX-ST Mr Wong Heang Fine was re-elected as a Director at the Annual General Meeting and remains as a member of the Audit Committee. He is considered to be an Independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGXST.

By Order of the Board

Ong Puay Koon  
Managing Director & Chief Executive Officer  
28 July 2008