

EZYHEALTH ASIA PACIFIC LTD

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JULY 2006 AND BOOK CLOSURE DATE IN RELATION TO THE CONSOLIDATION OF SHARES

The Company wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 7 July 2006, all resolutions as set out in the Notice of the EGM dated 10 June 2006 were duly passed.

In relation to the announcement of the Company dated 28 June 2006 where the Company announced the book closure date for the purposes of the consolidation of Shares under the Proposed Share Consolidation (as defined in the circular to the shareholders of the Company dated 10 June 2006), the Company hereby announces that the book closure date in respect thereof shall now be on **19 July 2006, 5pm**. Accordingly, the shares of the Company will be consolidated thereafter.

After **19 July 2006, 5pm**, the trading of the shares will be suspended, as disclosed in the indicative timetable set out in the circular dated 10 June 2006 to the shareholders of the Company.

On 6 July 2006, SGX-ST approved the setting up of a temporary odd-lots trading counter during the period commencing 17 July 2006 and ending 19 July 2006 (inclusive). This is to facilitate investors who may wish to acquire or dispose shares as a result of the consolidation. The SGX has also approved the setting up of a temporary odd-lots trading counter for this purpose for a period of 2 weeks commencing after the lifting of the abovesaid suspension.