

General Announcement

Reference No **CU-080327-65769**

Submitting Merchant Bank : ASEAMBANKERS MALAYSIA BERHAD

Company Name : **KNM GROUP BERHAD**

Stock Name : KNM

Date Announced : 27/03/2008

Type : Announcement

Subject : KNM GROUP BERHAD (“KNM”) - EXTRAORDINARY
GENERAL MEETING

Contents : On behalf of the Board of Directors of KNM, Aseambankers
Malaysia Berhad wishes to announce that all the resolutions as set out
in the Notice of Extraordinary General Meeting dated 12 March 2008
were passed by the shareholders of KNM at the said Extraordinary
General Meeting held on 27 March 2008.

This announcement is dated 27 March 2008.