

Listed Company Information

Board Meeting Notifications

Date: 25/06/2007

BM Date	Stock Short Name	Code	Purpose	Period
05/07/2007	KONG SUN HOLD	295	FIN RES	Y.E.31/12/05
06/07/2007	GRANEAGLE HOLD	147	FIN RES/DIV	Y.E.31/03/07
09/07/2007	GOLDBOND GROUP	172	FIN RES	Y.E.31/03/07
09/07/2007	STARLITE HOLD	403	FIN RES	Y.E.31/03/07
10/07/2007	ALCO HOLDINGS	328	FIN RES/DIV	Y.E.31/03/07
11/07/2007	UNITED POWER	674	FIN RES	Y.E.31/03/07