

16 November 2006

Atlas Estates Limited – Result of EGM

At an Extraordinary General Meeting of the Company held on 16 November 2006, the Special Resolution contained in the Notice of Meeting dated 23 October 2006 was duly approved. The Resolution permits the Company to hold any shares purchased from distributable reserves, as Treasury Shares in accordance with The Companies (Purchase of Own Shares) (Treasury Shares) Ordinance, 2006.

Further enquiries:

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