CIpha Tiger Property Trust Limited

28 September 2009

ALPHA TIGER PROPERTY TRUST LIMITED EGM RESULT

At the Extraordinary General Meeting of Alpha Tiger Property Trust Limited held on Monday 28 September 2009, the resolution in relation to the proposed revised investing policy, as set out in the letter to shareholders dated 11 September 2009, was approved by shareholders with 46,442,754 votes in favour and 0 votes against.

Contact:

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Secretary

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