

The following amendment has been made to the AGM Result announcement released on 13 May 2009 at 16:02 under RNS Number 1982S

14 MAY 2009 should read 13 MAY 2009

All other details remain unchanged. The full amended text is shown below.

13 MAY 2009

**ALPHA TIGER PROPERTY TRUST LIMITED (“ALPHA TIGER” OR THE “COMPANY”)
AGM RESULT**

At the Annual General Meeting of Alpha Tiger Property Trust Limited held on Friday, 8 May 2009, the proposed resolutions were all duly approved by the shareholders.

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