

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SOUTH EAST GROUP LIMITED**

**( 東南國際集團有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 726)

### **RESULTS OF SPECIAL GENERAL MEETING**

Reference is made to the circular of South East Group Limited (the “Company”) dated 8 September 2006 (the “Circular”) in relation to a major transaction involving the entering into of the New Cooperation for Development Agreement. Unless otherwise defined, terms used herein shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the SGM held on 25 September 2006, the ordinary resolution as set out in the notice of the SGM dated 8 September 2006 in relation to the New Cooperation for Development Agreement and the transactions contemplated thereunder was passed by the Shareholders by way of show of hands.

By order of the Board  
**South East Group Limited**  
**Budiman Rahardja**  
*Chairman*

Hong Kong, 25 September 2006

*The directors of the Company as at the date of this announcement are Mr. Budiman Rahardja (Chairman) as executive director, Mr. Chen Zhi Yung as non-executive director and Mr. Lo Yuk Lam, Mr. Wong Kam Wah and Mr. Ng Chun Hung, Lawrence as independent non-executive directors.*

*\* For identification purpose only*

Please also refer to the published version of this announcement in The Standard.