



BAKER TECHNOLOGY LIMITED

(Unique Entity Number 198100637D)
(Incorporated in the Republic of Singapore)

NOTIFICATION OF RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Baker Technology Limited (the “**Company**”) refers to the circular to shareholders dated 8 October 2010 (the “**Circular**”) in relation to the Proposed Disposal.

Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to inform that at the EGM of the Company held today, the ordinary resolution pertaining to the disposal by the Company of the entire issued and paid-up share capital of PPL Holdings Pte Ltd to QD Asia Pacific Ltd based on the terms of the Amended Agreement as set out in the Notice of EGM dated 8 October 2010 was duly passed by the Shareholders.

By Order of the Board
Baker Technology Limited

Aw Seok Chin
Company Secretary

Singapore
23 October 2010