

**RIVERSTONE HOLDINGS LIMITED**  
(Company Registration Number 200510666D)  
(Incorporated In the Republic of Singapore)

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**ANNUAL GENERAL MEETING**

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The Board of Directors of Riverstone Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 27 April 2009, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 8 April 2009 were duly passed.

By order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

27 April 2009