



Princess Private Equity Holding Limited
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News Release

Guernsey, 16 April 2008

Results of the Annual General Meeting

Princess Private Equity Holding Limited (the "Company") announces that at its Annual General Meeting held on Wednesday 16 April 2008, resolutions put to Shareholders for the adoption of the 31 December 2007 financial statements, appointment of PricewaterhouseCoopers CI LLP as auditor for the coming year, election and re-election of Directors, authorising the Directors to offer Shareholders a scrip dividend and authorising the Company to make market purchases of Ordinary Shares in the Company were all duly passed.

About Princess:

Princess is an investment holding company founded in 1999 and domiciled in Guernsey that invests in private equity and private debt investments. The Company is advised in its investment activities by Partners Group, a global alternative asset management firm listed on the SWX Swiss Exchange (ticker symbol: PGHN) with over CHF 24 billion assets under management in private equity, private debt, private real estate, listed alternative strategies, hedge funds and alternative beta strategies. Princess aims to provide shareholders with long-term capital growth and an attractive dividend yield. Princess is traded on the Frankfurt Stock Exchange (ticker symbol: PEY1) and on the London Stock Exchange (ticker symbol: PEY). Further information: www.princess-privateequity.net

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