

SIN GHEE HUAT CORPORATION LTD.

(Company Registration Number: 197700475Z)
(Incorporated in the Republic of Singapore)

POLL RESULTS OF THE ANNUAL GENERAL MEETING ON 10 OCTOBER 2014

The Board of Directors ("the Board") of the Company is pleased to announce that at the annual general meeting of the Company ("the AGM") held on 10 October 2014, all the proposed resolutions as set out in the Notice of the AGM dated 22 September 2014 were duly passed by way of poll. The poll results were as follows:-

| Resoluton No. 1 | | | |
|-------------------------|--------------------|------------------|---------------------------------|
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 126,192,571 | 0 | 126,192,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 2 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 126,192,571 | 0 | 126,192,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 3 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 126,152,571 | 0 | 126,152,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 4 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 115,090,571 | 0 | 115,090,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 5 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 126,192,571 | 0 | 126,192,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 6 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 126,192,571 | 0 | 126,192,571 |
| PERCENTAGE | 100.000% | 0.000% | 100.000% |
| Resolution No. 7 | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 122,764,571 | 3,428,000 | 126,192,571 |
| PERCENTAGE | 97.284% | 2.716% | 100.000% |

On behalf of the Board

Kua Ghim Siong
Chief Executive Officer
10 October 2014