POLLUX PROPERTIES LTD.

(Company Registration Number: 199904729G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Pollux Properties Ltd. (the "**Company**") is pleased to announce that:

(1) all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 9 July 2014 were duly passed by the shareholders of the Company at the AGM held on 25 July 2014;

(2) Mr James Kho Chung Wah, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committee; and

(3) Mr Low Chai Chong, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Remuneration and Nominating Committee and a member of the Audit Committee.

The Board considers Mr Kho and Mr Low to be independent for the purpose of Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Nico Purnomo Po
Chief Executive Officer
25 July 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.