

ABR HOLDINGS LIMITED

Company Registration No. 197803023H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 29 April 2014 at 10:00 a.m. ("AGM"), all the Resolutions relating to matters as set out in the Notice of AGM dated 14 April 2014, and put to the meeting, were duly passed.

By Order of the Board

Mr Ang Lian Seng
Executive Director
29 April 2014