LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

RESULTS OF ANNUAL GENERAL MEETING 2015

The Board of Directors of Ley Choon Group Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting 2015 of the Company held on 29 May 2015, all resolutions relating to matters as set out in the Notice of Annual General Meeting 2015 dated 14 May 2015 were duly passed.

In particular, the following Directors were also re-elected at the Annual General Meeting 2015:

(a) Mr Toh Choo Huat, who shall remain as an Executive Chairman and Chief Executive Officer of the Company;

(b) Mr Toh Swee Kim, who shall remain as an Executive Director of the Company; and

(c) Mr Ang Miah Khiang, who shall remain as an Independent Director of the Company as well as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee, and will be considered independent of the management of the Company.

BY ORDER OF THE BOARD
Toh Choo Huat
Executive Chairman and Chief Executive Officer
29 May 2015