NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Nordic Group Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2017 were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016.	295,837,575	295,837,575	100.00%	-	0.00%
Ordinary Resolution 2 To approve payment of a final tax exempt (one-tier) dividend.	295,837,575	295,837,575	100.00%	-	0.00%
Ordinary Resolution 3 To re-elect Ms Ong Hua, as a Director	295,837,575	295,837,575	100.00%	-	0.00%
Ordinary Resolution 4 To approve the Directors' fees of S$138,000 for the financial year ending 31 December 2017, payable half-yearly in arrears.	295,837,575	295,837,575	100.00%	-	0.00%

Ordinary Resolution 5 To re-appoint Messrs RSM Chio Lim LLP as Auditor	295,837,575	295,837,575	100.00%	-	0.00%
Special Business					
Ordinary Resolution 6 To authorised the Director to allot and issue shares	295,827,575	295,787,575	99.99%	40,000	0.01%
Ordinary Resolution 7 To approve the Proposed Renewal of Share Purchase Mandate	295,827,575	295,827,575	100.00%	-	0.00%

No party is required to abstain from voting on any of the resolutions.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that Ms Ong Hua, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee, member of the Audit Committee and member of the Nominating Committee. The Board considers Ms Ong Hua to be independent. There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
26 April 2017