



創建集團

CCM GROUP LIMITED

(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of CCM Group Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 5 August 2014, all resolutions relating to the matters as set out in the Notice of EGM dated 14 July 2014 was duly passed by way of poll.

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

No.	Resolutions relating to :	Number of votes / (%)	
		FOR	AGAINST
1	Proposed Rights Issue and Bonus Shares Issue (as Ordinary Resolution)	168,974,000 (96.16%)	6,755,000 (3.84%)
2	The Whitewash Resolution (as Ordinary Resolution)	83,864,000 (92.55%)	6,755,000 (7.45%)
3	Proposed change of the Company's name to “Singapore eDevelopment Limited” (as Special Resolution)	144,289,000 (82.11%)	31,440,000 (17.89%)
4	Proposed diversification of the Group's business to include the Information Technology Business (as Ordinary Resolution)	137,389,000 (78.18%)	38,340,000 (21.82%)

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

5 August 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.