

**NEW WAVE HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
Company Reg. No. 199906870Z

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**NOTIFICATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of New Wave Holdings Ltd. (the “**Company**”) wishes to announce that at the Fifteenth Annual General Meeting of the Company held on 31 July 2014 (the “**AGM**”), all resolutions relating to matters as set out in the Notice of AGM dated 16 July 2014 were duly passed.

The Company further announces that upon re-election as Directors of the Company:-

- Mdm Choo Tung Kheng remains as a Non-Independent Non-Executive Director of the Company and a member of the Audit Committee, Remuneration Committee and Nominating Committee;
- Mr Tito Shane Isaac remains as Independent Non-Executive Director of the Company, Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. Mr Tito Shane Isaac is considered independent for the purposes of Rule 704(7) of the Catalist Rules;
- Mr Ong Kian Soon remains as an Executive Director of the Company; and
- Mr Lee Seng Chan remains as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Lee Seng Chan is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Ong Kian Soon  
Chief Executive Officer  
31 July 2014

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*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.*