

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Bearing (Singapore) Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to the Annual General Meeting (the “**AGM**”) of the Company held on 28 April 2015 were duly passed.

Mr Tan Kah Ghee, who was re-appointed as Director of the Company at the AGM, will remain as Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Wong Chee Meng Lawrence, who was re-appointed as Director of the Company at the AGM, will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Luo Jiwei, who was re-appointed as Director of the Company at the AGM, will remain as Chairman of the Nominating Committee, and a member of the Remuneration Committee and Audit Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Zhang Anxi, who was re-appointed as Director of the Company at the AGM, will remain as Managing Director and Chief Executive Officer and will be considered non-independent.

Mr Xu Yihe, who was re-appointed as Director of the Company at the AGM, will remain as Executive Director of the Board and will be considered non-independent.

By order of the Board

ZHANG ANXI

Managing Director and Chief Executive Officer
29 April 2015