



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration No.: 25458)**

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**CLARIFICATION ANNOUNCEMENT ON THE NEWS ARTICLE PUBLISHED IN THE EDGE MALAYSIA**

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The Board of Directors of Nam Cheong Limited (the “**Company**”) refers to a news article published by The Edge Malaysia on 20 October 2014 titled “Nam Cheong weighs Bursa, Oslo listings”.

The Company wishes to clarify that the Board has yet to deliberate or make any decision on dual-listing. The Company has also not appointed any professionals for this purpose. In the event any plans are made, the Board will make necessary disclosure by way of announcements accordingly.

Shareholders and other investors are reminded to exercise caution when dealing with the Company's securities. In the event that Shareholders and other investors are in doubt when dealing in the Company's securities, they should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**BY ORDER OF THE BOARD**

Datuk Tiong Su Kouk  
Executive Chairman  
Date : 27 October 2014