

KORI HOLDINGS LIMITED

(Company Registration No: 201212407R)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors (the “Board”) of Kori Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 25 April 2014, all resolutions as set out in the Notice of AGM dated 10 April 2014 were put to vote by poll and were duly passed.

The results of the poll are as follows:

Resolutions	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast over total number of valid votes cast at AGM	
		For	Against
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2013 and the Reports of the Directors and the Auditors thereon	36,577,400 (100%)	0 (0%)
2	Re-election of Mr Lim Yeok Hua as a Director of the Company	36,577,400 (100%)	0 (0%)
3	Re-election of Mr Kuan Cheng Tuck as a Director of the Company	36,577,400 (100%)	0 (0%)
4	Approval of the payment of Directors’ Fees for the financial year ending 31 December 2014 payable quarterly in arrears	36,577,400 (100%)	0 (0%)
5	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	36,577,400 (100%)	0 (0%)

Resolutions	Special Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
6	Authority for the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	36,577,400 (100%)	0 (0%)
7	Authority for the Directors to allot and issue shares under the Kori Employee Share Option Scheme	1,195,400 (100%)	0 (0%)
8	Authority for the Directors to allot and issue shares under the Kori Performance Share Plan	1,195,400 (100%)	0 (0%)
9	Approval of the adoption of Share Purchase Mandate to authorise the Directors to purchase or otherwise acquire ordinary shares in the capital of the Company	21,653,400 (100%)	0 (0%)

Mr Lim Yeok Hua was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules").

Mr Kuan Cheng Tuck was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Hooi Yu Koh
CEO and Managing Director
25 April 2014

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 11 December 2012. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of 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.
