

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200411382N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sinopipe Holdings Limited (the “**Company**”) is pleased to announce that:

- (i) All resolutions set out in the Notice of Eleventh Annual General Meeting (the “**AGM**”) dated 23 May 2015 were duly passed by the shareholders of the Company at the AGM held on 9 June 2015.
- (ii) The results of the poll are as follows:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Audited Financial Statements and Report of the Directors and the Auditors' Report	111,126,660	99.68	355,000	0.32
2	Approval of Directors' Fees	111,124,660	99.68	357,000	0.32
3	Re-election of Mr Soh Beng Tiong as Director	111,126,660	99.68	355,000	0.32
4	Re-election of Mr Tommy Lybianto as Director	111,126,660	99.68	355,000	0.32
5	Re-appointment of Auditors (Messrs Mazars LLP) and to authorise Directors to fix their remuneration	111,126,660	99.68	355,000	0.32
6	Authority to issue shares	111,119,660	99.68	362,000	0.32

- (iii) Mr Soh Beng Tiong having been re-elected as a Director of the Company shall continue to serve as the Chairman of Remuneration Committee, a member of Audit Committee and a member of Nominating Committee. The Board considers Mr Soh Beng Tiong to be an independent Director of the Company.

Trading of the shares in the Company has remained suspended since 2 April 2012.

BY ORDER OF THE BOARD

Dr Pu Weidong
Chief Executive Officer and Executive Director

9 June 2015