

SUPERBOWL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 199403139W

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of SuperBowl Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 17 May 2014 have been duly approved and passed by the Company’s shareholders at the AGM today.

Mr Yeo Eng Cheong who was re-elected as a Director of the Company will remain as the Non-Executive Independent Director and member of the Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST).

BY ORDER OF THE BOARD

Benjamin Chan Tuck Wai
Company Secretary

Singapore, 3 June 2014