

# DEBAO PROPERTY DEVELOPMENT LTD.

(Incorporated in Singapore on 16 August 2007)

(Registration Number: 200715053Z)

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## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of Debao Property Development Ltd. (the “**Company**”) is pleased to announce the following:

- (i) all resolutions set out in the Notice of Annual General Meeting dated 9 April 2015 were duly passed at the Annual General Meeting held on 27 April 2015; and
- (ii) Mr Cheong Keng Chuan Alfred, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of each of the Remuneration Committee and Nominating Committee.

The Board considers Mr Cheong Keng Chuan Alfred to be independent Director of the Company.

By Order of the Board

Yuan Le Sheng  
Executive Chairman and CEO  
27 April 2015