

CPH LTD.

(Co. Reg. No. 199804583E)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 31 JULY 2014

The Board of Directors (the “**Board**”) of CPH Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions relating to matters as set out in the Notice of AGM dated 16 July 2014 were duly passed at the AGM of the Company held on 31 July 2014.

The Company further announces that upon re-election as Directors of the Company:

- Mr Ong Kian Soon remains as a Non-Executive Director of the Company;
- Mr Chong Cheng Whatt remains as an Executive Director of the Company; and
- Mr Lee Seng Chan remains as an Independent Non-Executive Director of the Company.

By Order of the Board

Choo Tung Kheng
Managing Director
31 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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.