

TIONG WOON CORPORATION HOLDING LTD

*(Company Registration Number: 199705837C
(Incorporated in the Republic of Singapore))*

POLL RESULTS OF THE ANNUAL GENERAL MEETING ON 24 OCTOBER 2014

The Board of Directors of Tiong Woon Corporation Holding Ltd ("the Company") is pleased to announce that at the annual general meeting of the Company ("the AGM") held on 24 October 2014, all the proposed resolutions as set out in the Notice of the AGM dated 8 October 2014 were duly passed by way of poll. The poll results were as follows:-

Resolution No. 1			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	208,051,262	324,000	208,375,262
PERCENTAGE	99.845%	0.155%	100.000%
Resolution No. 2			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	208,352,262	23,000	208,375,262
PERCENTAGE	99.989%	0.011%	100.000%
Resolution No. 3			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	208,243,262	68,000	208,311,262
PERCENTAGE	99.967%	0.033%	100.000%
Resolution No. 4			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	190,117,762	15,630,500	205,748,262
PERCENTAGE	92.403%	7.597%	100.000%
Resolution No. 5			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	207,336,262	975,000	208,311,262
PERCENTAGE	99.532%	0.468%	100.000%
Resolution No. 6			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	207,330,762	1,044,500	208,375,262
PERCENTAGE	99.499%	0.501%	100.000%
Resolution No. 7			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	207,859,762	515,500	208,375,262
PERCENTAGE	99.753%	0.247%	100.000%
Resolution No. 8			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	22,845,500	68,000	22,913,500
PERCENTAGE	99.703%	0.297%	100.000%

On behalf of the Board
 Ang Kah Hong
 Chairman and Managing Director
 24 October 2014