

Teckwah Industrial Corporation Ltd

Co. Reg. No. 197201105E

The Board of Directors of Teckwah Industrial Corporation Ltd (the "Company") is pleased to announce the following: -

Resolutions passed at the Annual General Meeting

All the resolutions set out in the Notice of Annual General Meeting dated 4 April 2014 were duly approved and passed by the shareholders at the Annual General Meeting held on 22 April 2014 at 9.30 a.m.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1 Adoption of Directors' Report, and Audited Financial Statements for the year ended 31 December 2013	140,481,880	100%	0	0%
Resolution 2 Declaration of final one-tier tax-exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2013	140,481,880	100%	0	0%
Resolution 3 Re-election of Ms Mai Ah Ngo as a Director	139,689,880	100%	0	0%
Resolution 4 Re-election of Mr Ng Nai Ping as a Director	139,701,880	100%	0	0%
Resolution 5 Re-election of Mr John Lim Hwee Chiang as a Director	140,481,880	100%	0	0%

AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors for the ensuing year and authorisation the directors to fix their remuneration	140,481,880	100%	0	0%
Resolution 7 Approval of proposed directors' fees of \$203,151 for the year ended 31 December 2013	140,481,880	100%	0	0%
Resolution 8 General authority to allot and issue shares	140,481,880	100%	0	0%

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr John Lim Hwee Chiang who was re-elected as Director at the Annual General Meeting, will remain as the Chairman of the Remuneration Committee and Member of the Audit Committee and the Nominating Committee. Mr Lim is considered an Independent Director for purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board
Lo Swee Oi
Company Secretary
Dated: 22 April 2014