

MOYA HOLDINGS ASIA LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201301085G)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (“**Board**”) of Moya Holdings Asia Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 4 April 2015 (“**EGM**”), the ordinary resolution relating to the matter as set out in the Notice of EGM dated 20 March 2015 was duly passed by the shareholders of the Company.

BY ORDER OF THE BOARD

Simon A. Melhem
Chief Executive Officer / Managing Director
5 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of 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. Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.