

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200411382N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sinopipe Holdings Limited (the “**Company**”) is pleased to announce that:

- (i) All resolutions set out in the Notice of Tenth Annual General Meeting (the “**AGM**”) dated 14 June 2014 were duly passed by the shareholders of the Company at the AGM held on 30 June 2014.
- (ii) The results of the poll are as follows:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Audited Financial Statements and Reports of the Directors and the Auditors	111,223,660	100	0	0
2	Approval of Directors’ Fees	111,119,660	70.17	47,240,565	29.83
3	Re-election of Mr Wang Sen as Director	111,223,660	100	0	0
4	Re-appointment of Messrs Mazars LLP Auditors and to authorise Directors to fix their remuneration	111,223,660	100	0	0
5	Authority to issue shares	111,218,660	70.19	47,240,565	29.81

- (iii) Mr Wu Geng (“**Mr Wu**”) who has not sought for re-election, has retired as a Director of the Company at the conclusion the AGM. Mr Wu has also ceased to be the Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee.

The Board would like to take this opportunity to thank Mr Wu for his contributions and services to the Company.

- (iv) The full details of the retirement of Mr Wu as a Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement.

Trading of the shares in the Company has remained suspended since 2 April 2012.

BY ORDER OF THE BOARD

Dr Pu Weidong
Chief Executive Office / Executive Director

30 June 2014