LINAIR TECHNOLOGIES LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 22 APRIL 2015

The Board of Directors (the "**Board**" or "**Directors**") of Linair Technologies Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2015 have been duly passed by the Company's shareholders at the AGM today, by way of Poll.

The results of the poll are set out below:

Resolutions	Total No. of Ordinary Shares Cast	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
AGM					
Resolution 1 Adoption of Audited Accounts, Directors' Report and Auditors' Report for financial year ended 31 December 2014	137,639,541	137,639,541	100%	0	0%
Resolution 2 Payment of Directors' Fees amounting to $94,000.00 for financial year ended 31 December 2014	122,639,541	122,639,541	100%	0	0%
Resolution 3 Re-election of Mr Ho Ta-Huang as a Director of the Company	137,639,541	137,639,541	100%	0	0%
Resolution 4 Re-election of Mr Wong Kok Chye as a Director of the Company	137,639,541	137,639,541	100%	0	0%
Resolution 5 Re-appointment of PKF-CAP LLP as Auditor of the Company	137,639,541	137,639,541	100%	0	0%
Resolution 6 Authority of Directors to allot and issue shares pursuant to Section 161 of the	122,639,541	122,639,541	100%	0	0%

Companies Act, Cap. 50					
Resolution 7 Renewal of the Share Buy Back Mandate	122,639,541	110,805,541	90.35%	11,834,000	9.65%
Resolution 8 Renewal of Performance Bonus Share Plan	122,639,541	110,805,541	90.35%	11,834,000	9.65%

Mr Ho Ta-Huang, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr Ho will not be independent for the purpose of Rule 704(7) of the Listing Manual Section B Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules")

Mr Wong Kok Chye, who was re-elected as a Director of the Company, will remain as the Executive Director and Group Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Executive Officer
22 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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:-

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