



Low Keng Huat (Singapore) Limited

(Incorporated in the Republic of Singapore) (Company Registration. No. 196900209G)

Resolutions passed at the Forty-Sixth Annual General Meeting

The Board of Directors of Low Keng Huat (Singapore) Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions as set out in the Notice of the Annual General Meeting dated 7 May 2015 and put to the meeting as ordinary and special businesses, were passed by the shareholders of the Company at the Annual General Meeting of the Company held on 22 May 2015.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

With his re-appointment as a director of the Company, Mr Lee Han Yang remains as a member of the Audit Committee and he is considered by the Board of Directors to be independent. He also remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

With his re-appointment as a director of the Company, Mr Lucas Liew Kim Voon remains as the Chairman of the Audit Committee and he is considered by the Board of Directors to be independent. He also remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

With his re-appointment as a director of the Company, Mr Wey Kim Long remains as a member of the Audit Committee and he is considered by the Board of Directors to be independent. He also remains as a member of the Remuneration Committee.

By Order of the Board

Low Keng Boon
Joint Managing Director
22nd May 2015
Singapore