OLS ENTERPRISE LTD.

(formerly known as Transcu Group Limited)
(Incorporated in the Republic of Singapore on 24 July 1968)
(Company Registration Number: 196800320E)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2015

The Board of Directors ("**Board**") of OLS Enterprise Ltd. ("**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") held on 25 September 2015, the resolution relating to the proposed transfer from Main Board of the Singapore Exchange Securities Trading Limited to Catalist as set out in the Notice of EGM dated 3 September 2015 was put to vote by way of a poll and duly approved and passed by the shareholders of the Company.

Zico BPO Pte. Ltd. was appointed as the scrutineer for the purpose of poll voting at the EGM.

No party was required to abstain from voting on the said special resolution.

The details of the voting result of the EGM are as follows:

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
			Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Special Resolution						
1	The Proposed Transfer from SGX Main Board to the Catalist	417,482,113	417,482,113	100.00	0	0.00

By Order of the Board
OLS ENTERPRISE LTD.

Cheo Meng Ching (Shi Mingjin)
Company Secretary
Date: 25 September 2015