

SELECT GROUP LIMITED
Registration No. 199500697Z
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors of Select Group Limited (“the Company”) is pleased to announce that at the Annual General Meeting of the shareholders of the Company held on 25 April 2014, all resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 9 April 2014 were duly passed.

By Order of the Board

Tan Chor Khoon
Director
Date: 25 April 2014

This announcement was prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte Ltd (Sponsor), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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. Bernard Lui
Tel: 6389 3000 Email: bernard.lui@stamfordlaw.com.sg*