

**CORTINA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Co. Registration No. 197201771W)

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**ANNOUNCEMENT**

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Cortina Holdings Limited (“the Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 2 July 2014 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held today.

**Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr Lau Ping Sum, Pearce who was re-appointed as a Director of the Company will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Chin Sek Peng, Michael who was re-elected as a Director of the Company will remain as a Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as a member of the Nominating Committee.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

Singapore, 17 July 2014