NH CERAMICS LTD

(the "Company")
(Incorporated in the Republic of Singapore)
(Co Registration No. 199704544C)

PROPOSED ACQUISITION OF BLACKGOLD ASIA RESOURCES PTE. LTD. AND BLACKGOLD ENERGY LIMITED
– RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of the Company refers to the announcements made by the Company on 28 March 2013, 22 April 2013, 2 May 2013, 26 May 2013, 3 June 2013, 29 December 2013, 10 February 2014, 29 August 2014, 30 September 2014, 2 October 2014, 3 October 2014, 29 December 2014, 30 December 2014 and 5 January 2015 (collectively, the "**Announcements**") as well as the notice of extraordinary general meeting dated 30 December 2014 (the "**Notice of EGM**") and the circular to shareholders of the Company dated 30 December 2014 (the "**Circular**") in relation to, *inter alia*, the Proposed Acquisition of the entire issued and paid-up ordinary shares in the share capital of BlackGold Asia Resources Pte. Ltd. and BlackGold Energy Limited.

Capitalised terms used in this announcement, unless otherwise defined herein or in the Announcements, shall have the same meanings as ascribed to them in the Notice of EGM and the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the "**EGM**") of the Company held on 28 January 2015, all ordinary and special resolutions relating to the matters as set out in the Notice of EGM were duly passed.

In respect of Ordinary Resolution 4 as set out in the Notice of EGM pertaining to the Proposed Whitewash Resolution, such resolution was passed by way of poll. The poll results in respect of the Proposed Whitewash Resolution were as follows:

EGM RESOLUTION NO.	FOR		AGAINST	
	Number of Valid Votes	**%**	**Number of Valid Votes**	**%**
Ordinary Resolution 4: Proposed Whitewash Resolution	228,250,017	100	0	-

T S Tay Public Accounting Corporation was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

Note:

Lee Yong Miang and Paul Goh Moh Chye, who respectively hold 60,000,000 and 16,807,850 ordinary shares in the Company (collectively, representing 22.89% of the total issued share capital of the Company) abstained from voting on Ordinary Resolution 15 (pertaining to the Proposed Adoption of the BlackGold Employee Share Option Scheme) and Ordinary Resolution 16 (pertaining to the Proposed Offer and Grant of Options at a Discount) as set out in the Notice of EGM.

By Order of the Board

Lee Yong Miang
Executive Chairman
28 January 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**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 Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6150.
