



NAM CHEONG LIMITED
(Company Registration No.: 25458)
(Incorporated in Bermuda)
(the *Company*)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Nam Cheong Limited (the "*Company*") are pleased to announce that at the Annual General Meeting ("*AGM*") of the Company held on 28 April 2014, all resolutions relating to the matters set out in the notice of AGM dated 28 March 2014 were duly passed.

Mr Tiong Chiong Hiiung who was re-elected as a Director of the Company at the AGM, will remain as member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk
Executive Chairman

Date: 28 April 2014