

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2015

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of EGM were duly passed.

By Order of the Board

Ngiam May Ling
Company Secretary

27 April 2015