

ICP LTD.
Company Registration No. 196200234E
(Incorporated in Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of ICP Ltd. (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company (the "EGM") held on 21 January 2014, all the proposed resolutions as set out in the Notice of the EGM dated 6 January 2014 were duly passed.

By Order of the Board

Fong Weng Kai
Executive Director

21 January 2014

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST).

The Company's 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:

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