



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in Singapore)

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## RESULT OF ANNUAL GENERAL MEETING

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The Board of Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2014 were duly passed.

Mr Lim Tee Kit, upon re-election as a Director of the Company, remains as Lead Independent Director, Chairman of the Remuneration Committee and a member of the Nominating and Audit Committees and will be considered independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") (the "Catalist Rules").

Mr Tan Keh Eyo, upon re-election as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Remuneration and Audit Committees and will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

Mdm Ang Kim Ton, upon her re-appointment at the AGM as a Director of the Company, remains as a Non-Executive and Non-Independent Director.

BY ORDER OF THE BOARD

David Teo Kee Bock  
Chairman  
28 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 Alicia Kwan (tel: 65-6221 5590) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*