



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

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## RESULTS OF SPECIAL GENERAL MEETING

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The Board of Directors of Nam Cheong Limited (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Special General Meeting (“**SGM**”) dated 23 March 2017, has been duly approved and passed by the Company’s shareholders on 24 April 2017.

The result of the poll on the resolution put to the vote at the SGM is set out below for information:

Resolution	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Renewal of Share Buy-Back Mandate	1,134,440,409	99.98%	170,200	0.02%	1,134,610,609	100.00%

RHT Corporate Advisory Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD  
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk  
Executive Chairman

Date: 24 April 2017