

**SCORPIO EAST HOLDINGS LTD.**  
(Company Registration Number: 200415164G)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The board of directors (the “**Board**”) of Scorpio East Holdings Ltd. (the “**Company**”) refers to the notice of extraordinary general meeting (“**EGM**”) dated 31 March 2014 (the “**Notice**”).

Unless otherwise defined, all terms used in this announcement shall have the same meanings as ascribed to them in the circular to shareholders of the Company (“**Shareholders**”) dated 31 March 2014 (“**Circular**”) and the Notice.

The Board is pleased to announce that at the EGM of the Company held on 25 April 2014 (Friday), all resolutions relating to the matters set out in the Notice have been duly approved and passed by the Shareholders.

The results of the poll on the resolutions are set out below for information:-

| Resolutions                                                                                                                                                                                                  | FOR          |                                   | AGAINST      |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------|--------------|-----------------------------------|
|                                                                                                                                                                                                              | No. of Votes | % of Total Votes Exercised at EGM | No. of Votes | % of Total Votes Exercised at EGM |
| Ordinary resolution 1<br>The proposed acquisition of the entire issued and paid-up share capital of KOP Properties Pte. Ltd. for the consideration of S\$150 million from the Vendors                        | 104,436,738  | 100%                              | 0            | 0%                                |
| Ordinary resolution 2<br>The proposed share consolidation of every 2 existing Shares of the Company into 1 Consolidated Share                                                                                | 104,436,738  | 100%                              | 0            | 0%                                |
| Ordinary resolution 3<br>The proposed allotment and issue of 714,285,714 Consideration Shares to the Vendors at the Issue Price of S\$0.21 for each Consideration Share in satisfaction of the Consideration | 104,436,738  | 100%                              | 0            | 0%                                |
| Ordinary resolution 4<br>The proposed whitewash resolution for the waiver by Independent Shareholders of their right to receive a mandatory offer from KOPG and its concert parties                          | 104,436,738  | 100%                              | 0            | 0%                                |

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|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|---|----|
| Ordinary resolution 5<br>The proposed allotment and issue of up to 80 million Placement Shares pursuant to the Proposed Placement                  | 104,436,738 | 100% | 0 | 0% |
| Ordinary resolution 6<br>The proposed appointment of Ong Chih Ching as a director of the Company upon completion of the Proposed Acquisition       | 104,436,738 | 100% | 0 | 0% |
| Ordinary resolution 7<br>The proposed appointment of Leny Suparman as a director of the Company upon completion of the Proposed Acquisition        | 104,436,738 | 100% | 0 | 0% |
| Ordinary resolution 8<br>The proposed appointment of Lee Kiam Hwee Kelvin as a director of the Company upon completion of the Proposed Acquisition | 104,436,738 | 100% | 0 | 0% |
| Ordinary resolution 9<br>The proposed appointment of Yu-Foo Yee Shoon as a director of the Company upon completion of the Proposed Acquisition.    | 104,436,738 | 100% | 0 | 0% |
| Special resolution 10<br>The proposed change of name of the Company from "Scorpio East Holdings Ltd." to "KOP Limited"                             | 103,261,738 | 100% | 0 | 0% |

The number and percentage of voting rights attaching to the Shares to which the potential Controlling Shareholders will become entitled as a result upon completion of the Proposed Acquisition are set out in Section 8.3 of the Circular.

#### BY ORDER OF THE BOARD

Ko Chuan Aun  
Executive Director and Chief Executive Officer  
25 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The 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 Ms Joan Ling (Telephone: 65-6415 9886) at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581.