



SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

RESOLUTIONS PASSED AT THE FOURTEENTH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Sim Lian Group Limited (the "Company") is pleased to announce that at the Fourteenth Annual General Meeting ("AGM") of the Company held on 28 October 2014, that on a poll vote, all resolutions set out in the Notice of AGM dated 13 October 2014 were duly approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business				
Ordinary Resolution 1				
Adoption of the Directors' Report and the Audited Accounts	852,177,050	99.998	15,000	0.002
Ordinary Resolution 2				
Declaration of a first and final dividend	852,180,050	99.999	8,000	0.001
Ordinary Resolution 3				
Re-election of Mr Kuik Ah Han as a Director pursuant to Article 89	840,881,282	99.808	1,616,618	0.192
Ordinary Resolution 4				
Re-election of Ms Kuik Sin Leng as a Director pursuant to Article 89	848,877,432	99.810	1,616,618	0.190
Ordinary Resolution 5				
Re-election of Mr Tan Hong Bak as a Director pursuant to Article 89	850,544,432	99.810	1,616,618	0.190
Ordinary Resolution 6				
Approval of Directors' fees for year ended 30 June 2014	782,073,091	99.995	37,407	0.005
Ordinary Resolution 7				
Re-appointment of Deloitte & Touche LLP and UHY Lee Seng Chan & Co as the Joint Auditors of the Company	851,751,932	99.998	15,000	0.002

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Special Business				
Ordinary Resolution 8				
Authority to allot and issue new shares	851,910,040	99.971	251,010	0.029
Ordinary Resolution 9				
Renewal of the General Mandate for Interested Person Transactions	50,694,044	99.941	29,974	0.059

By Order of the Board
Sim Lian Group Limited

Ang Lay Hua / Zalili Yunus
Joint Company Secretaries
28 October 2014