

VERSALINK HOLDINGS LIMITED
Registration No. 201411394N
(Incorporated in Singapore)

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

The Board of Directors Versalink Holdings Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 26 June 2015, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed.

By order of the Board

Versalink Holdings Limited
Arica Walters
Executive Director and Chief Operating Officer
26 June 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Yee Chia Hsing, Head, Catalyst. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone: (65) 6337 5115.