TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2015

The Board of Directors of Transcorp Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 February 2015, all resolutions relating to matters set out in the Notice of AGM dated 11 February 2015, were duly passed.

Mr Lim Teng Neng, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Remuneration Committees and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Lee Soo Hoon, Phillip, who was re-appointed as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Tan Ching Khoon
Executive Chairman
27 February 2015