



The Board of Directors of Teckwah Industrial Corporation Ltd (the "Company") is pleased to announce the following:

Resolutions passed at the Annual General Meeting

All the resolutions set out in the Notice of Annual General Meeting dated 8 April 2015 were duly approved and passed by the shareholders at the Annual General Meeting held on 24 April 2015 at 9.30 a.m.

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

| AGM Resolution No. | For | | Against | |
|--|------------------|-----|------------------|---|
| | Number of shares | % | Number of shares | % |
| Resolution 1 Adoption of Directors' Report, and Audited Financial Statements for the year ended 31 December 2014 | 140,526,680 | 100 | 0 | 0 |
| Resolution 2 Declaration of final one-tier tax-exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2014 | 140,526,680 | 100 | 0 | 0 |
| Resolution 3 Re-election of Mr. Lim Lee Meng as a Director | 140,526,680 | 100 | 0 | 0 |

...2/-





| AGM Resolution No. | For | | Against | |
|--|------------------|-----|------------------|---|
| | Number of shares | % | Number of shares | % |
| Resolution 4 Re-election of Mr. Peter Chan Pee Teck as a Director | 140,526,680 | 100 | 0 | 0 |
| Resolution 5 Re-election of Mr. Lee Chee Sit as a Director | 114,309,780 | 100 | 0 | 0 |
| Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors for the ensuing year and authorise the Directors to fix their remuneration | 140,526,680 | 100 | 0 | 0 |
| Resolution 7 Approval of proposed Directors' fees of \$231,000 for the year ended 31 December 2014 | 140,526,680 | 100 | 0 | 0 |
| Resolution 8 Authority to issue additional shares pursuant to Section 161 of the Companies Act, Cap. 50 | 140,526,680 | 100 | 0 | 0 |

...3/-



Teckwah Industrial Corporation Ltd

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Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Lim Lee Meng who was re-elected as Director at the Annual General Meeting, will remain as the Chairman of the Audit Committee and Member of the Remuneration Committee. Mr Lim is considered an Independent Director for purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Mr Peter Chan Pee Teck who was re-elected as Director at the Annual General Meeting, will remain as the Chairman of the Nominating Committee and Member of the Audit Committee. Mr Chan is considered an Independent Director for purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board
Lo Swee Oi
Company Secretary
Dated: 24 April 2015