

**CNA GROUP LTD.**  
**(UNDER JUDICIAL MANAGEMENT)**  
(the “Company”)  
(Company Registration No. 199000449K)  
(Incorporated in Singapore)

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**OUTCOME OF THE CREDITORS’ MEETING**

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Further to the announcements made on 24 November 2015 and 30 December 2015, the Judicial Managers wish to announce that the First Meeting of Creditors was held on 15 January 2016 at RELC International Hotel, Auditorium Level 1, 30 Orange Grove Road, Singapore 258352.

The purpose of this meeting was to consider the Judicial Managers’ Statement of Proposals for the Company in accordance with section 227N of the Companies Act.

The following resolutions were put to vote:

- (i) To sell the Urbanise shares at the JMs’ discretion;
- (ii) To liquidate the Company’s subsidiaries which are currently dormant;
- (iii) To sell the Company’s investment in the operating subsidiaries or alternatively to liquidate the same if no significant value can be extracted; and
- (iv) To proceed with the Dubai Arbitrations and the Qatar Proceedings.

All of these resolutions were approved by a majority in number and value of the creditors present and voting at the meeting, as is required under Section 227P(2) of the Companies Act. Accordingly, the Judicial Managers will report the voting results to the Court.

The Judicial Managers will provide updates on material developments as and when appropriate.

**Submitted by the Judicial Managers**  
**For and On Behalf of the Company**

Tam Chee Chong  
Andrew Grimmett  
**Deloitte & Touche LLP**

21 January 2016