



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 15 April 2015 were duly approved and passed by the shareholders at the EGM today.

The results of the poll on the respective resolutions put to vote at the EGM are set out below for information:

NO	RESOLUTIONS	FOR		AGAINST		TOTAL NO. OF VALID VOTES	
		NO OF SHARES	%	NO OF SHARES	%		%
1	To approve the proposed adoption of the Scheme.	180,000,000	100%	0	0%	180,000,000	100%
2	To approve the proposed grant of authority to offer and grant Options at a discount under the Scheme.	180,000,000	100%	0	0%	180,000,000	100%
3	To approve the proposed adoption of the Plan	180,000,000	100%	0	0%	180,000,000	100%
4	To approve the proposed participation of Directors (other than those who are Controlling Shareholders or their Associates) in the Scheme	180,000,000	100%	0	0%	180,000,000	100%
5	To approve the proposed participation of Directors (other than those who are Controlling Shareholders or their Associates) in the Plan	180,000,000	100%	0	0%	180,000,000	100%
6	To approve the proposed participation of Mr Chew Ah Ba George, a Controlling Shareholder, in the Scheme	180,000,000	100%	0	0%	180,000,000	100%
7	To approve the proposed participation of Mr Chew Chiew Siang Steven, an Associate of a Controlling Shareholder, in the Scheme	180,000,000	100%	0	0%	180,000,000	100%
8	To approve the proposed participation of Madam Teresa Tan, an Associate of a Controlling Shareholder, in the Scheme	180,000,000	100%	0	0%	180,000,000	100%
9	To approve the proposed participation of Mr Chew Ah Ba George, a Controlling Shareholder, in the Plan	180,000,000	100%	0	0%	180,000,000	100%
10	To approve the proposed participation of Mr Chew Chiew Siang Steven, an Associate of a Controlling Shareholder, in the Plan	180,000,000	100%	0	0%	180,000,000	100%
11	To approve the proposed participation of Madam Teresa Tan, an Associate of a Controlling Shareholder, in the Plan	180,000,000	100%	0	0%	180,000,000	100%

By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
30 April 2015

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 details of the contact person for the Sponsor are:
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