



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

RESULT OF ANNUAL GENERAL MEETING

The Board of Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2015 were duly passed.

Mr Teo Kee Bock, upon re-election as a Director of the Company, remains as Chairman of the Company and will be considered non-independent.

Mr Teo Kee Chong, upon re-election as a Director of the Company, remains as Managing Director of the Company and will be considered non-independent.

Mdm Ang Kim Ton, upon her re-appointment as a Director of the Company, remains as a non-executive and non-independent Director.

BY ORDER OF THE BOARD

David Teo Kee Bock
Chairman
27 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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 contact person for the Sponsor is Ms Alicia Kwan (tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.