LINAIR TECHNOLOGIES LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 30 APRIL 2014

The Board of Directors (the "**Board**" or "**Directors**") of Linair Technologies Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2014 have been duly approved and passed by the Company's shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2013 together with the Directors' Report and Auditors' Report thereon	97,077,541	100	0	0
Resolution 2 Approval of Directors' Fees of S$177,000.00 for financial year ended 31 December 2013	97,077,541	100	0	0
Resolution 3 Re-election of Mr Loh Yih	30,797,541	100	0	0
Resolution 4 Re-election of Mr Yeo Meng Hin	97,077,541	100	0	0
Resolution 5 Re-election of Mr Ong Chin Lin	96,675,541	100	0	0
Resolution 6 Re-election of PKF-CAP LLP as the Company's Independent Auditors	97,077,541	100	0	0
Resolution 7 General mandate to allot and issue new shares in the capital of the Company	79,277,000	100	0	0
Resolution 8 Renewal of Share Buy Back Mandate	79,277,000	100	0	0

Resolution 9 Renewal of Performance Bonus Share Plan	79,277,000	100	0	0

Mr Yeo Meng Hin, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating and Remuneration Committee, and a member of the Audit Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**").

Mr Ong Chin Lin, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Executive Officer
30 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch, for compliance with the relevant rules of the SGX-ST. CIMB Bank Berhad, Singapore Branch 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 contact person for the Sponsor is Mr Jason Chian (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.