



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Nordic Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2016 were duly passed.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors' Report	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 2 Declaration of final tax exempt (one-tier) dividend	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 3 Re-election of Ms Teo Ling Ling as Director of the Company	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 4 Re-election of Mr Hew Koon Chan as Director of the Company	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 5 Approval of Directors' fees for the financial year ending 31 December 2016	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 6 Re-appointment of RSM Chio Lim LLP as Auditors of the Company	292,473,825	292,473,825	100.00%	-	0.00%

Special Business					
Ordinary Resolution 7 Authority to allot and issue shares up to 50% of the issued shares in the capital of the Company	292,473,825	292,473,825	100.00%	-	0.00%
Ordinary Resolution 8 Renewal of Share Purchase Mandate	292,473,825	292,473,825	100.00%	-	0.00%

No party is required to abstain from voting on any of the resolutions.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that Mr Hew Koon Chan, who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee, member of the Remuneration Committee and member of the Nominating Committee. The Board considers Mr Hew Koon Chan to be independent. There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
27 April 2016