



Net Pacific Financial Holdings Limited

**NET PACIFIC FINANCIAL HOLDINGS LIMITED**

(Incorporated in Singapore on 9 January 2003)

(Company Registration No. 200300326D)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 25 April 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2014 were duly passed.

**By Order of the Board**

Ong Chor Wei @ Alan Ong  
Chief Executive Officer  
25 April 2014

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Tan Cher Ting, Director, Corporate Finance, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*