ICP LTD.
Company Registration No. 196200234E
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of ICP Ltd. (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company (the "EGM") held on 28 October 2014, the proposed resolution as set out in the Notice of the EGM dated 13 October 2014 was duly passed.

By Order of the Board

Aw Cheok Huat
Chairman
28 October 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The 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 options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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