

CHINA BEARING (SINGAPORE) LTD.
(Company Registration No. 200512048E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting (“**AGM**”) of China Bearing (Singapore) Ltd. (the “**Company**”) was held on Wednesday, 27 April 2016, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 12 April 2016 (“**Notice of AGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

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

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 (%)
Resolution 1: Adoption of Directors’ Report and Audited Financial Statements for FY2015 together with the Auditors’ Report	134,680,500	127,916,000	94.98	6,764,500	5.02
Resolution 2: Directors’ fees for FY2015	134,680,500	127,816,000	94.90	6,864,500	5.10
Resolution 3: Directors’ fees for FY2016, to be paid quarterly in arrears	134,680,500	127,816,000	94.90	6,864,500	5.10

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 (%)
Resolution 4: Re-election of Mr Lim Kean Tin as Director of the Company	52,156,500	45,292,000	86.84	6,864,500	13.16
Resolution 5: Re-election of Mr Lee Kean Cheong as Director of the Company	134,680,500	127,816,000	94.90	6,864,500	5.10
Resolution 6: Re-election of Mr Tan Kah Ghee as Director of the Company	134,680,500	127,816,000	94.90	6,864,500	5.10
Resolution 7: Re-appointment of Auditors and authority to Directors to fix remuneration	134,680,500	127,916,000	94.98	6,764,500	5.02
Resolution 8: Authority to allot issue new shares in the capital of the Company	134,670,500	127,628,000	94.77	7,042,500	5.23

The following party was required to abstain from voting on Resolution 4:

Resolution number and details	Name	Total number of shares
Resolution 4: Re-election of Mr Lim Kean Tin as Director of the Company	Lim Kean Tin	82,524,000

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for conduct of the poll at the AGM.

Mr Lim Kean Tin, who was re-elected as Director of the Company at the AGM, will remain as Non-Executive Chairman of the Company, member of the Audit Committee, member of the Nominating Committee, member of the Remuneration Committee, and is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lee Kean Cheong, who was re-elected as Director of the Company at the AGM, will remain as an Independent Director of the Company, Chairman of the Remuneration Committee, member of the Audit Committee, member of the Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Tan Kah Ghee, who was re-elected as Director of the Company at the AGM, will remain as Lead Independent Director of the Company, Chairman of the Audit Committee, member of the Nominating Committee, member of the Remuneration Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

LIM KEAN TIN
Non-Executive Chairman
27 April 2016