RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Kian Ho Bearings Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on Monday, 8 December 2014, all the resolutions set forth in the Notice of the EGM dated 12 November 2014 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	Proposed Expansion of Current Core Business	184,995,934	184,995,934	100	0	0
2.	Proposed Acquisition of Properties	184,995,934	184,995,934	100	0	0
3.	Proposed Change of Company Name	184,995,934	184,995,934	100	0	0
4.	Proposed Alterations to Articles of Association	184,995,934	184,995,934	100	0	0

Mr Roy Goh of Shook Lin & Bok LLP was the appointed scrutineer for this meeting.

BY ORDER OF THE BOARD
KIAN HO BEARINGS LTD

TEO TENG BENG
MANAGING DIRECTOR