

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Khong Guan Flour Milling Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 17 December 2014, were duly passed by the shareholders of the Company at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD

Koe Eng Chuan

Company Secretary

15 January 2015