

GRP LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197701449C)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the circular to shareholders dated 29 December 2015.

The Board of Directors of GRP Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolutions set out in the Notice of EGM dated 29 December 2015 have been duly approved and passed by the Company’s shareholders on 13 January 2016.

The results of the poll on the resolutions put to the vote at the EGM are set out as follow:

Ordinary Resolution	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 (%)
EGM					
Resolution 1: To approve the Proposed Transactions	52,375,232	52,367,500	99.99	7,732	0.01
Resolution 2: To approve the Proposed Distribution	52,377,032	52,369,800	99.99	7,232	0.01

Intertrust Escrow Solutions Asia Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

No party is required to abstain from voting on the resolutions.

By Order of the Board

Kwan Chee Seng
Executive Director
Singapore
13 January 2016