

Swee Hong Limited
 (Company Registration No.: 198001852R)
 (Incorporated in the Republic of Singapore on 3 June 1980)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2015

The Board of Directors of Swee Hong Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 6 October 2015 (“**EGM**”), the ordinary resolution set out in the Notice of EGM dated 18 September 2015 (the “**Ordinary Resolution**”) was duly passed by way of poll. The poll results in respect of the Ordinary Resolution are as follows:

Ordinary Resolution and details	Total no. of shares represented by votes for and against the Ordinary Resolution	For		Against	
		No. of Shares	As a percentage of total no. of votes for and against the Ordinary Resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the Ordinary Resolution (%)
<u>Ordinary Resolution</u> Ratification of the Company’s Disposal of its Rights, Benefits, Obligations and Liabilities in respect of the Foreign Workers’ Dormitory Known as “North Coast Lodge”	199,133,490	199,133,490	100	0	0

No party was required to abstain from voting on the Ordinary Resolution.

The firm appointed as scrutineer at the EGM was DrewCorp Services Pte Ltd.

By Order of the Board

Ong Hock Leong
 Managing Director

6 October 2015