

**ICP LTD.**  
Company Registration No. 196200234E  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of ICP Ltd. (the "Company") is pleased to announce that at the Annual General Meeting of the Company (the "AGM") held on 28 October 2014, all proposed resolutions as set out in the Notice of the AGM dated 13 October 2014 were duly passed.

Mr. Winston Seow Han Chiang who was re-elected as a Director of the Company will remain as the Chairman of Nomination and Remuneration Committee, and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules").

By Order of the Board

Aw Cheok Huat  
Chairman  
28 October 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or options made, or reports contained in this announcement.

The contact person for the Sponsor is:

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