

BREADTALK GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200302045G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2015

The Board of Directors of BreadTalk Group Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 22 April 2015, all resolutions relating to matters set out in the Notice of AGM were duly passed.

By Order of the Board of the Company

CHO FORM PO
COMPANY SECRETARY
22 April 2015