



## MYP LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200509721C)

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of MYP Ltd. is pleased to announce that the ordinary resolutions relating to the proposed Acquisitions and the Whitewash Resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 November 2014 were duly passed at the EGM held on 8 December 2014.

Voting on the resolutions in relation to the proposed Acquisitions and the Whitewash Resolution were conducted by way of poll and the votes cast (including proxy forms received) are set out below:

#### ORDINARY RESOLUTION

- To approve the proposed Acquisitions

|                | No. of Votes | %(1)    |
|----------------|--------------|---------|
| <b>FOR</b>     | 60,172,832   | 93.7769 |
| <b>AGAINST</b> | 3,993,100    | 6.2231  |

**Note:**

(1) Based on a total number of 64,165,932 valid votes cast at the EGM on the proposed Acquisitions.

- To approve the Whitewash Resolution

|                | No. of Votes | %(1)    |
|----------------|--------------|---------|
| <b>FOR</b>     | 60,002,707   | 93.5120 |
| <b>AGAINST</b> | 4,163,100    | 6.4880  |

**Note:**

(1) Based on a total number of 64,165,807 valid votes cast at the EGM on the Whitewash Resolution.

By Order of the Board  
**MYP LTD.**

Jonathan Tahir  
Executive Chairman

8 December 2014