

**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

---

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

---

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 16 November 2015, all ordinary resolutions set out in the Notice of EGM dated 29 October 2015, were put to the EGM, and duly passed. Voting at the EGM was conducted by electronic poll.

The results of the electronic poll on each of the resolutions put to the vote at the EGM are set out below for information:

No.	Resolution relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
1	Approval of the Interested Person Transaction relating to the Proposed Acquisition of 50% of the issued share capital of GG Collections Private Limited	1,466,105,046	99.96	621,710	0.04
2	Approval of the Interested Person Transaction relating to the Proposed Acquisition of 50% of the issued share capital of Orchid Leisure Limited	1,466,578,546	99.99	169,710	0.01
3	Approval of the Interested Person Transaction relating to the Proposed Acquisition of 75% of the issued share capital of Café Football Limited	1,466,064,446	99.95	765,210	0.05

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

**BY ORDER OF THE BOARD**

KANNAN MALINI  
Company Secretary

16 November 2015

**ROWSLEY LTD.**

Company Registration No. 199908381D  
1 Kim Seng Promenade  
#14-01 Great World City East Tower  
Singapore 237994  
Tel: +65 6235 5056  
Fax: +65 6235 6505  
Website: www.rowsley.com