



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of CCM Group Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 18 June 2014, all resolutions relating to the matters as set out in the Notice of EGM dated 3 June 2014 was duly passed by way of poll.

The voting results in respect of the resolutions at the EGM were as follows:

	ORDINARY RESOLUTION	Number of votes / (%)	
		FOR	AGAINST
1	To approve the proposed expansion of the scope of the Investment Business	163,570,000 99.79%	340,000 0.21%
2	To approve the proposed adoption of the IPT General Mandate	78,210,000 99.38%	490,000 0.62%

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

18 June 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.