

**VASHION GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 19996220H)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2014 (THE “AGM”)**

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The Board of Directors of Vashion Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions except resolution 2 pertaining to the directors’ fee for the financial year ending 31 December 2014 as set out in the Notice of the Annual General Meeting (“AGM”) dated 11 June 2014 and put to the vote of the shareholders of the Company at the AGM as ordinary and special businesses, were passed by the shareholders of the Company at the AGM.

**Statement pursuant to Rule 704(7) of the Catalist Rules**

Ms Zhou Jia Lin

Ms Zhou Jia Lin will upon re-election as Director of the Company, remain as member of the Audit Committee. She will be considered non-independent for the purposes of Rule 704(7) of Section B: Rules of Catalist of the SGX-ST Listing Manual. She will remain as a member of the Remuneration Committee.

Mr Tan Chin Lee

Mr Tan Chin Lee will upon re-election as Director of the Company remain as Member of the Audit Committee. He will be considered independent for the purposes of Rule 704(7) of Section B: Rules of Catalist of the SGX-ST Listing Manual. He will remain as a member of the Nominating and Remuneration Committees.

**BY ORDER OF THE BOARD**

**Khoo Yick Wai**

Chief Executive Officer  
27 June 2014

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, CNP Compliance Pte. Ltd. (“**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

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