

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in Singapore)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Yongmao Holdings Limited (the “Company”) are pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 July 2015, all resolutions relating to matters set out in the Notice of AGM dated 9 July 2015 were duly passed.

Mr Chua Kee Lock will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Tian Ruo Nan
Executive Director/Chief Executive Officer
27 July 2015