

## **POWERMATIC DATA SYSTEMS LIMITED**

(Company Registration No. 198900414E)

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Powermatic Data Systems Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 24 July 2015, all resolutions relating to matters set out in the Notice of AGM dated 8 July 2015 were duly passed.

On Behalf of the Board

Chen Mun  
Chairman

24 July 2015