RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Kian Ho Bearings Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Monday, 28 April 2014, all the resolutions set forth in the Notice of the AGM dated 11 April 2014 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	Director's Report and Audited Accounts for the year ended 31 December 2013	169,399,200	169,399,200	100	0	0
2.	Payment of first and final dividend of 0.2 Singapore cent per share for the year ended 31 December 2013	169,399,200	169,399,200	100	0	0
3.	Re-election of Mr Kwek Che Yong as a Director	94,215,700	94,215,700	100	0	0
4.	Re-election of Mr Teh Geok Koon as a Director	94,215,700	94,215,700	100	0	0
5.	Re-election of Mr Tan Saik Hock as a Director	94,215,700	94,215,700	100	0	0
6.	Approval of Directors' Fees of S$145,001/- for the year ended 31 December 2013	94,215,700	94,215,700	100	0	0
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	165,842,200	165,842,200	100	0	0
8.	Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	94,215,700	94,215,700	100	0	0

Mr Teo Kiang Kok was the appointed scrutineer for this meeting.

BY ORDER OF THE BOARD
KIAN HO BEARINGS LTD

TEO TENG BENG
MANAGING DIRECTOR