

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2014

Sing Holdings Limited (“the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 8 April 2014 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 23 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	No. of shares TOTAL	% TOTAL
Resolution 1 Adoption of Directors’ Report, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2013	213,466,801	99.88%	256,000	0.12%	213,722,801	100.00%
Resolution 2 Approval of Directors’ fees for the financial year ended 31 December 2013	212,953,801	99.64%	769,000	0.36%	213,722,801	100.00%
Resolution 3 Declaration of Final Dividend and Special Dividend for the financial year ended 31 December 2013	213,722,801	100.00%	0	0.00%	213,722,801	100.00%
Resolution 4 Re-election of Mr Lee Sze Hao as Director	201,165,801	99.58%	849,000	0.42%	202,014,801	100.00%
Resolution 5 Re-appointment of Mr Lee Fee Huang as Director	199,527,801	98.78	2,457,000	1.22%	201,984,801	100.00%
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditor and authorising the Directors to fix their remuneration	201,714,801	99.85%	300,000	0.15%	202,014,801	100.00%
Resolution 7 As Special Business – Approval of general mandate for the Directors to issue new shares and convertible securities	200,163,801	99.10%	1,821,000	0.90%	201,984,801	100.00%

By Order of the Board

TAN MUI SANG
Company Secretary
23 April 2014