

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 13 AUGUST 2015

Further to the Extraordinary General Meeting (EGM) Announcement on Resolutions Passed at the EGM held on 13 August 2015, released via SGXNET on 13 August 2015, the Board of Directors of Raffles United Holdings Ltd (the "Company") wishes to announce that pursuant to Rule 704(16)(b) of the SGX Listing Manual, the following parties had abstained from voting on both the Resolutions tabled at the EGM:-

	<u>Number of Shares Held</u>	
	<u>Direct</u>	<u>Indirect</u>
Raffles United Pte. Ltd.	153,418,633	-
Teo Teck Yao Glenn Ashley	-	153,418,633
Teo Xian-Hui Amanda Marie	110,000	153,418,633

**BY ORDER OF THE BOARD
RAFFLES UNITED HOLDINGS LTD**

**TEO TENG BENG
MANAGING DIRECTOR**