

OLD CHANG KEE LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number 200416190W)

ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2015 (“AGM”)

The Board of Directors of Old Chang Kee Ltd. (the “**Company**”) is pleased to announce that at the AGM held on 28 July 2015, all resolutions relating to matters set out in the Notice of AGM dated 13 July 2015 were duly passed.

Upon re-election as a Director of the Company at the AGM, Mr Ong Chin Lin remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Ong Chin Lin is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Zainudin Bin Nordin has been appointed as a Director of the Company and is also appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Zainudin Bin Nordin is considered independent for the purposes of the Rule 704(7) of the Catalist Rules.

For and on behalf of the Company

Name: Lim Tao-E William

Designation: Chief Executive Officer

Date: 28 July 2015

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this Announcement.*

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.