TRANSPAC INDUSTRIAL HOLDINGS LIMITED

(the "Company")
(Incorporated In the Republic Of Singapore)
Unique Entity No: 199400941K

RESULTS OF THE 20TH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

Annual General Meeting

The Board of Directors of Transpac Industrial Holdings Limited (the "**Board**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2014, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

Mr Vince Feng, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company, the Chairman of the Remuneration Committee as well as a member of the Audit Committee.

BY ORDER OF THE BOARD
Tham Shook Han
Company Secretary

29 April 2014