

## CPH LTD.

(Co. Reg. No. 199804583E)

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### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

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The Board of Directors (the “**Board**”) of CPH Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2015 were duly passed at the AGM of the Company held on 30 July 2015.

The Company further announces that upon the re-election of the following as Directors of the Company:

- Mr Ong Seng Gee, upon re-election as a Director of the Company, will remain as the member of the Audit Committee, Remuneration Committee and Nominating Committee. He is considered non-independent for purposes of Rule 704(7) of the Catalist Rules;
- Mr Tito Shane Isaac, upon re-election as a Director of the Company, will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered as an Independent Director of the Company; and
- Mr Lee Seng Chan remains as an Independent Non-Executive Director of the Company.

By Order of the Board

Choo Tung Kheng  
Managing Director  
30 July 2015

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*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 assumes 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*