



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Annual General Meeting

The Board of Directors of Bonvests Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2014 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 April 2014.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Yeo Wee Kiong

With his re-election as a Director of the Company, Mr Yeo Wee Kiong remains a member of the Company’s Audit Committee and he is considered by the Board of Directors to be an independent director.

Mr Yeo Wee Kiong will also remain as Chairman of the Nominating Committee and a member of the Remuneration Committee.

Mr Tom Yee Lat Shing

With his re-appointment as a Director of the Company, Mr Tom Yee Lat Shing remains as Chairman of the Company’s Audit Committee and he is considered by the Board of Directors to be an independent director.

Mr Tom Yee Lat Shing will also remain a member of both the Nominating Committee and Remuneration Committee.

By Order of the Board
Ms Foo Soon Soo
Company Secretary
29 April 2014