RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Raffles United Holdings Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Monday, 20 April 2015, all the resolutions set forth in the Notice of the AGM dated 2 April 2015 were passed by way of a poll. Mr Tan Wei Shyan of Shook Lin & Bok LLP was appointed as the scrutineer for this meeting.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	Director's Report and Audited Accounts for the year ended 31 December 2014	185,204,333	185,204,333	100	0	0
2.	Payment of first and final dividend of 0.1 Singapore cent per share for the year ended 31 December 2014	185,204,333	185,204,333	100	0	0
3.	Re-election of Mr Lee Joo Hai as a Director	185,204,333	185,204,333	100	0	0
4.	Approval of Directors' Fees of S$134,800/- for the year ended 31 December 2014	185,204,333	185,204,333	100	0	0
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	185,204,333	185,204,333	100	0	0
6.	Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	185,204,333	185,204,333	100	0	0

The Board of Directors of the Company would also like to announce the retirement of Mr Kwek Che Yong and Mr Yeo Wee Kiong as directors of the Company at the AGM.

Upon the retirement of Mr Kwek, he ceases as the Deputy Chairman of the Board of Directors. Upon the retirement of Mr Yeo, he also ceases as the Chairman of the Board of Directors and a member of the Audit and Remuneration Committees.

The Board would like to express its gratitude and appreciation to Mr Kwek and Mr Yeo for their past services, guidance and contribution given to the Company as directors of the Company.

The details of Mr Kwek and Mr Yeo's retirements as required under Rule 704(7)(a) of the Listing Manual are contained in a separate announcement released today.

BY ORDER OF THE BOARD
RAFFLES UNITED HOLDINGS LTD

TEO TENG BENG
MANAGING DIRECTOR