

**P99 HOLDINGS LIMITED**  
(Company Registration No. 200311696K)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**RESULTS OF ANNUAL GENERAL MEETING**

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The board of directors (the "Board") of P99 Holdings Limited (the "Company") is pleased to announce the following:-

- 1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions as set out in the Notice of the Annual General Meeting dated 8 April 2014 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 23 April 2014.
- 2) Mr Tan Gim Soo, who was re-elected as Director of the Company, will remain as Non-Executive Independent Director, the Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. Mr Tan Gim Soo is considered independent pursuant to Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Tan Sin Huat, Dennis  
Executive Director  
23 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Karen Soh, Managing Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*