

SUNMART HOLDINGS LIMITED
(Incorporated in Singapore)
(Registration No. 200600432W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sunmart Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 July 2014, all resolutions relating to the matters set out in the Notice of the AGM were duly passed.

By Order of the Board
SUNMART HOLDINGS LIMITED

Ho Soo Hui
Company Secretary
22 July 2014