



SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200406502E)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2014

The Board of Directors of Sunvic Chemical Holdings Limited ("the Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 3 June 2014, the following ordinary resolution as set out in the Notice of EGM dated 19 May 2014 was put to vote by poll and carried.

The result of the poll is as follows:

Resolution	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1	To approve the Proposed Joint Venture with Arkema Asie SAS	359,233,427 (99.99%)	30,000 (0.01%)

By Order of the Board

Sun Xiao
Executive Director and CEO
3 June 2014