SINGAPORE EDEVELOPMENT LIMITED

(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 27 April 2015, all resolution relating to the matters as set out in the Notice of EGM dated 10 April 2015 was duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the EGM is set out below for information:

No.	Ordinary Resolutions relating to :	Number of votes / (%)	
		FOR	AGAINST
1	Proposed Renewal of the IPT General Mandate	27,961,883 (100%)	0 (0%)

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Director and Chief Executive Officer

27 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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 Mrs Joan Ling-Lau, SVP, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415-9885.