



---

## RESULTS OF ANNUAL GENERAL MEETING

---

OUE Limited (the “**Company**”) is pleased to announce that all the resolutions relating to the businesses set out in the Company’s Notice of Annual General Meeting dated 11 April 2014 were duly passed at the Fifty-First Annual General Meeting (“**AGM**”) of the Company held today.

## STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr. Kelvin Lo Kee Wai, who was re-appointed as Director at the AGM, will remain as a Chairman of the Audit Committee. The Board considers Mr. Lo to be independent.

Submitted by Ng Ngai, the Company Secretary, to the SGX-ST on 29 April 2014.

### OUE LIMITED

Company Registration No. 196400050E  
50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321  
T +65 6809 6000 F +65 6809 6060 [www.oue.com.sg](http://www.oue.com.sg)