

AMPLEFIELD LIMITED**(Company Registration Number 198900188N)****(Incorporated in the Republic of Singapore)****RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2015 (THE “EGM”)**

Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the Company’s circular to shareholders dated 15 January 2015.

The Directors of Amplefield Limited (the “**Company**”) are pleased to announce that at the EGM of the Company held on 30 January 2015, all the ordinary resolutions set out in the Notice of EGM dated 15 January 2015 were voted on by way of poll and were duly passed.

The results of the poll were as follows:-

	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Resolution 1: To approve the CBS Loans and the Loan Agreement	1,665,394,890	100	20,000	0
Ordinary Resolution 2: To approve the Proposed Share Consolidation	1,665,286,390	99.99	128,500	0.01

BY ORDER OF THE BOARD

Yap Weng Yau
CFO/Director
30 January 2015