SING HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Reg. No.: 196400165G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

Sing Holdings Limited ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 28 April 2015.

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

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	TOTAL No. of valid shares cast	% TOTAL
Resolution 1 Adoption of Directors' Report, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2014	215,625,351	99.98%	52,800	0.02%	215,678,151	100.00%
Resolution 2 Approval of Directors' fees for the financial year ended 31 December 2014	215,671,931	99.997%	6,220	0.003%	215,678,151	100.00%
Resolution 3 Approval of payment of one-off Gratuity to Mr Lee Fee Huang	214,983,151	99.77%	500,000	0.23%	215,483,151	100.00%
Resolution 4 Declaration of Final Dividend for the financial year ended 31 December 2014	215,678,151	100.00%	0	0.00%	215,678,151	100.00%
Resolution 5 Re-election of Mr Ong Loke Min David as Director	215,070,751	99.72%	607,400	0.28%	215,678,151	100.00%
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditor and authorising the Directors to fix their remuneration	215,678,151	100.00%	0	0.00%	215,678,151	100.00%
Resolution 7 As Special Business – Approval of general mandate for the Directors to issue new shares and convertible securities	212,403,051	98.78%	2,632,100	1.22%	215,035,151	100.00%

By Order of the Board
TAN MUI SANG
Company Secretary
28 April 2015