



(Incorporated in the Republic of Singapore)
Company Registration No. 199704544C

ANNOUNCEMENT

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist, the Board of Directors of NH Ceramics Ltd (the “Company”) wishes to announce that the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 4 December 2014 were duly passed at the Annual General Meeting of the Company held today.

Goh Hua Shuen, Christine
Company Secretary

Date: 19 December 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

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