**GREAT GROUP HOLDINGS LIMITED**
**(Company Registration No. 200804077W)**
**(Incorporated in Singapore)**

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014**

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The Board of Directors (the "**Board**" or "**Directors**") of Great Group Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2014 have been duly approved and passed by the Company's shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

| Resolutions | For | | Against | |
|---|---|---|---|---|
| | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| **AGM** | | | | |
| **Resolution 1**<br><br>Adoption of the Audited Accounts for the financial year ended 31 December 2013 together with the Directors' Report and Auditors' Report thereon | 200,241,000 | 100 | 0 | 0 |
| **Resolution 2**<br><br>Approval of Directors' Fees of S$200,000.00 for financial year ending 31 December 2014 | 200,241,000 | 100 | 0 | 0 |
| **Resolution 3**<br><br>Re-election of Mr Chiang, Mike Chia-Peng | 200,241,000 | 100 | 0 | 0 |
| **Resolution 4**<br><br>Re-election of Mr San Meng Chee | 200,241,000 | 100 | 0 | 0 |
| **Resolution 5**<br><br>Re-election of Messrs Nexia TS Accounting Corporation as the Company's Independent Auditors | 200,241,000 | 100 | 0 | 0 |
| **Resolution 6**<br><br>General mandate to allot and issue new shares in the capital of the Company | 200,241,000 | 100 | 0 | 0 |

Mr Chiang, Mike Chia-Peng was re-elected as a Director of the Company, and will remain as a member of each of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Mr San Meng Chee was re-elected as a Director of the Company, and will, following the retirement of Mr Lim Yeow Hua @ Lim You Qin, be the Chairman of the Audit Committee, and will remain a member of each of the Nominating Committee and the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

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Mr Lim Yeow Hua @ Lim You Qin, retiring by rotation pursuant to the Company's Articles of Association, did not seek re-election as Director of the Company and retired at the conclusion of the Annual General Meeting. Consequently, he shall cease to be the Lead Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. Following the retirement of Mr Lim, Ms Lee Kim Lian, Juliana will be the Lead Independent Director of the Company.

The Company wishes to record its thanks to Mr Lim for his valuable contributions made to the Company. The details in relation to the retirement of Mr Lim as required under Rule 704(7) of the Listing Manual of the SGX-ST is set out in a separate announcement made today by the Company.

Consequent to the retirement of Mr Lim, the composition of the Board of Directors and its Board Committees with effect from 29 April 2014 is as follows:-

Board of Directors

| | | |
|---|---|---|
| Weng Wenwei | - | Executive Chairman and Chief Executive Officer |
| Lee Kim Lian, Juliana (Lead Independent Director) | - | Independent Director |
| San Meng Chee | - | Independent Director |
| Mike Chiang Chia-Peng | - | Non-Executive Non-Independent Director |

Audit Committee

| | | |
|---|---|---|
| San Meng Chee (Chairman) | - | Independent Director |
| Lee Kim Lian, Juliana | - | Independent Director |
| Mike Chiang Chia-Peng | - | Non-Executive Non-Independent Director |

Remuneration Committee

| | | |
|---|---|---|
| Lee Kim Lian, Juliana (Chairman) | - | Independent Director |
| San Meng Chee | - | Independent Director |
| Mike Chiang Chia-Peng | - | Non-Executive Non-Independent Director |

Nominating Committee

| | | |
|---|---|---|
| Lee Kim Lian, Juliana (Chairman) | - | Independent Director |
| San Meng Chee | - | Independent Director |
| Mike Chiang Chia-Peng | - | Non-Executive Non-Independent Director |

**BY ORDER OF THE BOARD**

Weng Wenwei
Chief Executive Officer
29 April 2014