

MOYA HOLDINGS ASIA LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201301085G)

RESULTS OF ANNUAL GENERAL MEETING

Resolutions Passed at the Annual General Meeting

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (“**Board**”) of Moya Holdings Asia Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (“**AGM**”) held on 30 April 2015 (the “**2015 AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2015 were duly passed by shareholders of the Company.

Mr Low Chai Chong was re-elected as a Director of the Company at the 2015 AGM under Article 93 of the Articles of Association of the Company and will remain as the Chairman of the Audit Committee and the Remuneration Committee as well as a member of the Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Irwan Atmadja Dinata was re-elected as a Director of the Company at the 2015 AGM under Article 99 of the Articles of Association of the Company and will remain as a member of the Audit Committee. The Board does not consider him to be independent for the purpose of Rule 704(7) of the Catalist Rules as he has indirect interests of not more than 10% in PT Tamaris Hidro, the beneficial owner of all the issued shares in the Company’s substantial shareholder, Tamaris Infrastructure Pte. Ltd..

Mr Mohammad Syahril was re-elected as a Director of the Company at the 2015 AGM under Article 99 of the Articles of Association of the Company and will remain as a member of the Remuneration Committee and the Nominating Committee. Mr Mohammad Syahril has indirect interests of not more than 10% in PT Tamaris Hidro, the beneficial owner of all the issued shares in the Company’s substantial shareholder, Tamaris Infrastructure Pte. Ltd..

BY ORDER OF THE BOARD

Simon A. Melhem
Chief Executive Officer / Managing Director
30 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the SGX-ST. The Sponsor 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.

The contact person for the Sponsor is Mr. Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.