LION TECK CHIANG LIMITED
(Company Registration No. 196400176K)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Lion Teck Chiang Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2014, all resolutions relating to the matters set out in the Notice of AGM dated 7 October 2014 were duly passed.

BY ORDER OF THE BOARD

Silvester Bernard Grant
Company Secretary
30 October 2014