LINAIR TECHNOLOGIES LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 28 OCTOBER 2015

The Board of Directors (the "**Board**" or "**Directors**") of Linair Technologies Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 6 October 2015 have been duly approved and passed by the Company's shareholders at the EGM today, by way of poll.

The results of the poll are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 – Ordinary Resolution Proposed adoption of IPT Mandate	55,540,541	100	0	0	Passed
Resolution 2 – Special Resolution Proposed change of name of the Company	55,540,541	100	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

Resolution 1 – Proposed adoption of IPT Mandate

As stated in the circular to shareholders dated 6 October 2015, Chern Dar Enterprise Co., Ltd ("**Chern Dar**"), being the interested person, will abstain, and will procure that each of its associates will abstain from voting in respect of each of their shareholdings in the Company on Resolution 1. Chern Dar, who held 45,583,000 ordinary shares in the Company as at the date of the EGM and who is interested in Resolution 1, was not present at the EGM and did not vote on Resolution 1.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Executive Officer
28 October 2015

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This announcement has been prepared by the Company and its contents has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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:

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