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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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The Board of Directors of Figtree Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 9 April 2014 have been duly passed by the shareholders at the Annual General Meeting of the Company held on 24 April 2014.

Mr Danny Siaw Ken Ket @ Danny Siaw, upon re-election as Director of the Company, remains as the Executive Chairman and Managing Director of the Company.

Mr Thomas Woo Sai Meng, upon re-election as Director of the Company, remains as the Non-Executive Director of the Company.

Mr Lee Kim Huat, upon re-election as Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Lee Choong Hiong, upon re-election as Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Pong Chen Yih, upon re-election as Director of the Company, remains as the Chairman of the Nominating Committee and the member of the Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

**Siaw Ken Ket @ Danny Siaw**  
Executive Chairman and Managing Director  
24 April 2014

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*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 11 November 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, Telephone (65) 6229 8088.*