

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Raffles United Holdings Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on Thursday, 13 August 2015, all the resolutions set forth in the Notice of the EGM dated 16 July 2015 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions	Total no. of Shares Represented by votes For and Against the Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1. The proposed acquisition of 51% of the issued and paid-up capital of Raffles Capital Enterprise Pte. Ltd., which constitutes an interested person transaction under the listing manual	31,665,900	31,665,900	100	0	0
2. The shareholder's loan between Raffles Capital Enterprise Pte. Ltd. and Ms Teo Xian-Hui Amanda Marie, which constitutes an interested person transaction under the listing manual pursuant to the proposed acquisition	31,665,900	31,665,900	100	0	0

Mr Lim Chong Hwee of Shook Lin & Bok LLP was the appointed scrutineer for this meeting.

**BY ORDER OF THE BOARD
RAFFLES UNITED HOLDINGS LTD**

**TEH GEOK KOON
DIRECTOR**