

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 28 April 2015 at 10:00 a.m. ("AGM"), all the Resolutions as set out in the Notice of AGM dated 13 April 2015 were duly passed.

Mr Allan Chua Tiang Kwang was re-elected as Director of the Company at the AGM and will remain as a member of Audit Committee. He is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Mr Ang Lian Seng
Executive Director
28 April 2015