



YEO HIAP SENG LIMITED

(Incorporated in Singapore)
(Company Registration No. 195500138Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of Yeo Hiap Seng Limited (the “**Company**”) is pleased to announce that at the Fifty-ninth Annual General Meeting (“**AGM**”) of the Company held earlier today, all the resolutions relating to the items of ordinary business and special business respectively set out in the Notice of AGM dated 7 April 2015, were put to the AGM and duly passed.

By Order of the Board
Joanne Lim Swee Lee
Company Secretary

Singapore, 24 April 2015