

## **EDITION LTD.**

(Incorporated in the Republic of Singapore)  
(Registration No. 200411873E)

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### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 June 2015, all resolutions relating to matters as set out in the Notice of EGM dated 20 May 2015, were duly passed.

On behalf of the Board  
Ong Boon Chuan  
Executive Chairman / Chief Executive Officer  
4 June 2015

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*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company’s 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 Company’s Sponsor is Ms. Alicia Kwan (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.*

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