



NAM CHEONG LIMITED
(Company Registration No.: 25458)
(Incorporated in Bermuda)
(the *Company*)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Nam Cheong Limited (the "*Company*") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2015, all resolutions relating to the matters set out in the notice of AGM dated 24 March 2015 were duly passed.

Mr Kan Yut Keong who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ajaib Hari Dass who was re-elected as a Director of the Company at the AGM, will remain as Chairman of Remuneration Committee and Nominating Committee and a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk
Executive Chairman

Date: 24 April 2015