ASIA ENTERPRISES HOLDING LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200501021H)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asia Enterprises Holding Limited ("the Company") is pleased to announce that:

(1) at the Annual General Meeting ("AGM") of the Company held on 23 April 2015, all the resolutions as set out in the Notice of the Annual General Meeting dated 8 April 2015 and put to vote at the meeting as ordinary and special businesses were duly passed by the shareholders of the Company.

(2) Mr Tan Keh Yan, Peter was re-elected as Director of the Company at the AGM under Article 104 of the Company's Articles of Association and will remain as Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(3) Mr Teo Keng Thwan who is over the age of 70 years old, was re-appointed as Director of the Company to continue in office until the next AGM of the Company and will remain as a member of Audit and Nominating Committees and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Yih Chyi
Managing Director

23 April 2015