



**PTERIS GLOBAL LIMITED**  
Incorporated in the Republic of Singapore  
(Company Registration No. 197900230M)

---

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2014**

---

The Board of Directors of Pteris Global Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) held on 23 July 2014, all resolutions relating to matters as set out in the Notice of the EGM dated 24 June 2014 were put to vote by poll and carried.

The results of the poll are as follows:

| No.                                | Resolution                                                                                                                                                                                                                                                                                                                                    | Number of valid votes and percentage (%) of valid votes cast |         |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------|
|                                    |                                                                                                                                                                                                                                                                                                                                               | For                                                          | Against |
| <b><u>ORDINARY RESOLUTIONS</u></b> |                                                                                                                                                                                                                                                                                                                                               |                                                              |         |
| 1.                                 | The proposed share consolidation                                                                                                                                                                                                                                                                                                              | 78.31                                                        | 21.69   |
| 2.                                 | The proposed acquisition of 70% equity interests (the “ <b>Proposed CIMC Acquisition</b> ”) in Shenzhen CIMC-Tianda Airport Support Ltd (深圳中集天达空港设备有限公司) (“ <b>TianDa</b> ”) from China International Marine Containers (Hong Kong) Ltd (indirectly by way of the acquisition of a 100% shareholding interest in Techman (Hong Kong) Limited) | 78.28                                                        | 21.72   |
| 3.                                 | Proposed allotment and issuance of the CIMC Aggregate Consideration Shares                                                                                                                                                                                                                                                                    | 78.18                                                        | 21.82   |
| 4.                                 | Proposed allotment and issuance of the CIMC Additional Shares                                                                                                                                                                                                                                                                                 | 78.21                                                        | 21.79   |
| 5.                                 | The proposed acquisition of 30% equity interests (the “ <b>Proposed Management Co Acquisition</b> ”) in TianDa from Shenzhen TGM Ltd. (深圳市特哥盟科技有限公司)                                                                                                                                                                                          | 78.27                                                        | 21.73   |
| 6.                                 | Proposed allotment and issuance of the Management Co Aggregate Consideration Shares                                                                                                                                                                                                                                                           | 78.18                                                        | 21.82   |
| 7.                                 | Proposed allotment and issuance of the Management Co Additional Shares                                                                                                                                                                                                                                                                        | 78.23                                                        | 21.77   |

| No.                               | Resolution                                                                      | Number of valid votes and percentage (%) of valid votes cast |         |
|-----------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------|---------|
|                                   |                                                                                 | For                                                          | Against |
| 8.                                | Proposed allotment and issuance of the AM Conversion Shares                     | 78.28                                                        | 21.72   |
| 9.                                | Proposed allotment and issuance of the Canaccord Shares                         | 78.18                                                        | 21.82   |
| 10.                               | Proposed whitewash resolution                                                   | 78.14                                                        | 21.86   |
| 11.                               | Proposed appointment of Mr. Li YinHui as Director of the Enlarged Group         | 78.21                                                        | 21.79   |
| 12.                               | The Proposed IPT Mandate                                                        | 78.27                                                        | 21.73   |
| <b><u>SPECIAL RESOLUTIONS</u></b> |                                                                                 |                                                              |         |
| 1.                                | The proposed transfer of the Company from the SGX-ST Main Board to SGX-Catalist | 78.05                                                        | 21.95   |
| 2.                                | The proposed adoption of the new Articles of Association of the Company         | 83.24                                                        | 16.76   |

By Order of the Board  
Tan Swee Gek  
Company Secretary  
23 July 2014