



LEE METAL GROUP LTD
(Company Registration Number 198205439C)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Lee Metal Group Ltd (“the Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of the Annual General Meeting dated 3 April 2014 and put to the meeting as ordinary and special businesses, were passed by the shareholders of the Company at the Annual General Meeting of the Company held on 22 April 2014.

By Order of the Board

Foo Soon Soo (Ms)
Company Secretary
22 April 2014