

## **EDITION LTD.**

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

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### **RESULTS OF TENTH ANNUAL GENERAL MEETING**

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The Board of Directors of Edition Ltd. (the “**Company**”) is pleased to announce that at the Tenth Annual General Meeting (“AGM”) of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 10 April 2015, were duly passed.

Upon re-election as Director of the Company at the AGM, Mr Lui Seng Fatt remains as an Independent Director, Chairman of Nominating Committee and a Member of the Audit and Remuneration Committees and is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST Catalist Rules”).

Upon re-election as Director of the Company at the AGM, Dr Toh See Kiat, remains as an Independent Director, Chairman of Remuneration Committee and a Member of the Audit and Nominating Committees and is considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

On behalf of the Board

**Edition Ltd.**

Ong Boon Chuan

Executive Chairman / Chief Executive Officer

27 April 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.*