

**TELEDATA (SINGAPORE) LIMITED**  
(Company Registration No. 197600922M)  
(the "Company")

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2014**

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The Board of Directors (the "**Board**") of the Company refers to the circular to Shareholders dated 20 October 2014 issued by the Company (the "**Circular**") in relation to the proposed voluntary liquidation of the Company (the "**Proposed Voluntary Liquidation**") and the proposed change of auditors of the Company (the "**Proposed Change of Auditors**").

*Unless otherwise defined, all capitalized terms used herein shall have the same meanings ascribed to them in the Circular.*

**Results of the Extraordinary General Meeting ("EGM")**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board wishes to announce that:

- (i) Special Resolution 1 in relation to the Proposed Voluntary Liquidation as set out in the Notice of EGM of the Company dated 20 October 2014 ("Notice of EGM") was not approved at the EGM held on 14 November 2014; and
- (ii) Ordinary Resolution 1 in relation to the Proposed Change of Auditors as set out in the Notice of EGM was approved at the EGM held on 14 November 2014.

**BY ORDER OF THE BOARD**

Adrian Chan  
Company Secretary

Singapore  
17 November 2014