

**PROPOSED VOLUNTARY DELISTING OF ACTION ASIA LIMITED  
– RESULTS OF EXTRAORDINARY GENERAL MEETING**

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**1. INTRODUCTION**

The Board of Directors of Action Asia Limited (the “**Company**”) refers to the circular dated 8 July 2015 (the “**Circular**”) issued by the Company in relation to the proposed voluntary delisting of the Company from the Official List of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) pursuant to Rules 1307 and 1309 of the listing manual of the SGX-ST (the “**Delisting**”). All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular, unless otherwise expressly stated or the context otherwise requires.

**2. RESULTS OF THE EGM**

The Directors wishes to announce that, at the EGM of the Company held today, the Delisting Resolution to approve the Delisting as set out in the Notice of EGM dated 8 July 2015 was duly passed by the Shareholders in accordance with the requirements of Rule 1307 of the Listing Manual:

<b>Total Number of Shares Cast</b>	<b>Number of Shares FOR</b>	<b>% FOR</b>	<b>Number of Shares AGAINST</b>	<b>% AGAINST</b>
335,108,281	334,799,181	99.91	309,100	0.09

**SHAREHOLDERS SHOULD NOTE THAT APPROVING THE DELISTING RESOLUTION AT THE EGM DOES NOT AUTOMATICALLY MEAN THAT THE EXIT OFFER HAS BEEN ACCEPTED BY THEM.**

**SHAREHOLDERS WHO WISH TO ACCEPT THE EXIT OFFER SHOULD REFER TO APPENDIX 1 TO THE EXIT OFFER LETTER AND THE RELEVANT ACCEPTANCE FORMS, AND SHAREHOLDERS ARE ADVISED TO READ THE EXIT OFFER LETTER AND THE RESPECTIVE ACCEPTANCE FORMS IN THEIR ENTIRETY.**

**3. CLOSING DATE**

The Exit Offer will remain open for acceptance until **5:30 p.m. (Singapore time) on 14 August 2015** or such later date(s) as may be announced from time to time by or on behalf of the Offeror.

The Company will make an announcement in due course on the expected date of suspension of trading in the Shares.

#### **4. RESPONSIBILITY STATEMENT**

The Directors (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror, the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information is accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement. The Directors jointly and severally accept responsibility accordingly.

BY ORDER OF THE BOARD

**ACTION ASIA LIMITED**

Li Yuan Chen @ Jack Li  
Director

31 July 2015