

**KORI HOLDINGS LIMITED**

(Company Registration No: 201212407R)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015**

The Board of Directors (the “Board”) of Kori Holdings Limited (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2015, all resolutions as set out in the Notice of AGM dated 14 April 2015 were put to vote by poll and were duly passed.

The results of the poll are as follows:

Resolutions	Ordinary Business	Number of valid votes and percentage (%) of valid votes cast over total number of valid votes cast at AGM	
		For	Against
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon	41,614,000 (100%)	0 (0%)
2	Approval of the proposed first and final dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2014	41,614,000 (100%)	0 (0%)
3	Re-election of Mr Kori Nobuaki as a Director of the Company	41,614,000 (100%)	0 (0%)
4	Re-election of Mr Nicholas Philip Lazarus as a Director of the Company	41,614,000 (100%)	0 (0%)
5	Approval of the payment of Directors’ Fees for the financial year ending 31 December 2015, payable quarterly in arrears	41,614,000 (100%)	0 (0%)
6	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	41,614,000 (100%)	0 (0%)

Resolutions	Special Business	Number of valid votes and percentage (%) of valid votes cast over total number of valid votes cast at AGM	
		For	Against
7	Authority for the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	41,614,000 (100%)	0 (0%)
8	Authority for the Directors to allot and issue shares under the Kori Employee Share Option Scheme	41,598,000 (100%)	0 (0%)
9	Authority for the Directors to allot and issue shares under the Kori Performance Share Plan	41,598,000 (100%)	0 (0%)
10	Approval of the proposed renewal of the Share Purchase Mandate to authorise the Directors to purchase or otherwise acquire ordinary shares in the capital of the Company	9,782,000 (100%)	0 (0%)

Mr Hooi Yu Koh and his concert parties (the “Relevant Parties”), including proxies of the Relevant Parties, holding in aggregate 31,832,000 ordinary shares of the Company, had abstained from voting on Resolution 10 at the AGM.

Mr Kori Nobuaki was re-elected as a Director of the Company at the AGM and remains as the Chairman and Executive Director of the Company.

Mr Nicholas Philip Lazarus was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Hooi Yu Koh  
CEO and Managing Director  
29 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, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

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