LINAIR TECHNOLOGIES LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 22 APRIL 2015

The Board of Directors (the "**Board**" or "**Directors**") of Linair Technologies Limited (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 7 April 2015 has been passed by the Company's shareholders at the EGM today, by way of Poll.

The result of the poll is set out below:

Resolutions	**Total No. of Ordinary Shares Cast**	**Number of Shares FOR**	**% FOR**	**Number of Shares AGAINST**	**% AGAINST**
EGM					
Ordinary Resolution To approved the proposed issue of Remuneration Shares to Mr. Loh Yih, Executive Chairman and Executive Director of the Company	147,099,541	120,265,541	81.8%	26,834,000	18.2%

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Executive Officer
22 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The 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 Sponsor is:-

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