Second Chance Properties Ltd
(Company Registration No.198103193M)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2014

The Board of Directors (the "**Board**") of Second Chance Properties Ltd (the "**Company**" and together with its subsidiaries the "**Group**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution set out in the Notice of the Extraordinary General Meeting dated 2 June 2014 was duly passed.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Founder & CEO
18 June 2014