

LEE KIM TAH HOLDINGS LIMITED

(Company Registration Number: 198200554E)

(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Lee Kim Tah Holdings Limited (the “Company”) wishes to announce the following: -

All resolutions set out in the Notice of Annual General Meeting dated 10 April 2014 were passed at the Annual General Meeting of the Company held on Friday, 25 April 2014.

By order of the Board

Lim Hock Beng
Company Secretary
25 April 2014