



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Nam Cheong Limited (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting (“**AGM**”) dated 24 March 2016, have been duly approved and passed by the Company’s shareholders on 25 April 2016.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 1  Directors' Statement and Financial Statements for the financial year ended 31 December 2015	1,166,668,348	99.99%	120,420	0.01%	1,166,788,768	100.00%
Resolution 2  Re-election of Mr Leong Seng Keat as a Director	1,166,578,028	99.94%	709,460	0.06%	1,167,287,488	100.00%
Resolution 3  Re-election of Mr Tiong Chiong Hiiung as a Director	1,160,028,233	98.95%	12,297,595	1.05%	1,172,325,828	100.00%

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 4  Approval of Directors' fees amounting to S\$503,000 for the financial year ended 31 December 2015	1,169,728,808	99.74%	2,997,060	0.26%	1,172,725,868	100.00%
Resolution 5  Re-appointment of Messrs BDO LLP as Auditors	1,166,253,528	99.96%	503,520	0.04%	1,166,757,048	100.00%
Resolution 6  Authority to allot and issue shares	1,157,180,984	98.72%	14,944,984	1.28%	1,172,125,968	100.00%

RHT Corporate Advisory Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD  
NAM CHEONG LIMITED

Datuk Tiong Su Kouk  
Executive Chairman

Date: 25 April 2016