

FEDERAL INTERNATIONAL (2000) LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 199907113K)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Federal International (2000) Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 15 April 2015 and put to the AGM as ordinary and special businesses have been duly passed by the shareholders of the Company at the AGM held on 30 April 2015.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Heng Lee Seng, following his re-election as a Director of the Company, remains as the Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee respectively, and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Yee Kee Shian, Leon, following his re-election as a Director of the Company, remains as the Chairman of the Nominating Committee and Remuneration Committee respectively and as a member of the Audit Committee, and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board

Mr Koh Kian Kiong
Executive Chairman and Chief Executive Officer

30 April 2015