

CHALLENGER TECHNOLOGIES LIMITED

Company Registration No.: 198400182K
(Incorporated in the Republic of Singapore)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON
28 APRIL 2015**

The board of directors of Challenger Technologies Limited (the “**Company**”) wishes to announce that the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 13 April 2015 were duly passed at the EGM held on 28 April 2015.

By Order of the Board

Chia Foon Yeow
Company Secretary
28 April 2015