



**ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED**

(Company Registration No.: 200411055E)

(Incorporated in Singapore)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

The Board of Directors of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2014 (Thursday), all resolutions relating to matters set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

Mr Tong Choo Cheng, who was re-elected as Director of the Company at the AGM, will remain as Executive Director (Finance).

Mr Eu Lee Koon, who was re-elected as Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. Mr Eu Lee Koon is considered independent for the purpose of Rule 704(7) of the Catalist Rule.

BY ORDER OF THE BOARD

Wong Siew Cheong  
Executive Chairman and Chief Executive Officer

24 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854 6160.