

ANNOUNCEMENT

SOON LIAN HOLDINGS LIMITED

Registration no. 200416295G

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The Company wishes to announce that all resolutions relating to matters set out in the notice of AGM dated 8 April 2015 were duly passed at the AGM of the Company held on 24 April 2015.

Mr Tan Yee Ho and Mr Tan Yee Leong were re-elected as Directors of the Company at the AGM.

By Order of the Board

Tan Yee Chin
Chairman & CEO
24 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company Sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the 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.

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