

NORDIC GROUP LIMITED
Registration No: 201007399N
(Incorporated in Singapore)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Nordic Group Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 29 April 2015, the ordinary resolution relating to the adoption of the Share Purchase Mandate as set out in the Notice of Extraordinary General Meeting dated 14 April 2015 was duly passed.

BY ORDER OF THE BOARD

CHANG YEH HONG
Executive Chairman

Date: 29 April 2015