



POPULAR HOLDINGS LIMITED

(Co. Regn. No.: 199607187M)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Popular Holdings Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 22 August 2014, all the resolutions as set out in the Notice of AGM dated 5 August 2014 were duly passed.

By order of the Board

Chou Cheng Ngok
Executive Director
Singapore, 22 August 2014